

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Mumbar
Company	nammer

3365849

Company Name in full | Lend Lease Europe Investments Limited

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Resignation form			Day	Month	Year			
	Date of resignation Resignation as director		07	12	98			
			as secretary ✓			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title					*Honours etc	
Please insert		Forename(s)	Penelope Ruth					
details as previously notified to		Surname	Sutton					
Companies House.			Day	Month	Year			
		†Date of birth						

A serving director, secretary etc must sign the form below.

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



If cessation is other than resignation, please state reason

> Alison Gough York House 23 Kingsway London WC2B 6UJ

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Voluntary details. † Directors only.