

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3365849

Company Name in full Lend Lease Europe Investments Limited

Resignation form

Date of resignation

Day	Month	Year
1 5	1 0	1 9 9 9

Resignation as director ☒ 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 details as previously notified to Companies House.

Forename(s) Ian

Surname Marshall

†Date of birth

Day	Month	Year
2 7	0 5	1 9 4 7

If cessation is other than resignation, please state reason

* Voluntary details.
 † Directors only.
 ** Delete as appropriate.

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

Signed



Date

18/10/99

(** 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

Tricia Davidson
 Company Secretary
 Lend Lease Europe Limited
 York House, 7th Floor
 23 Kingsway
 London WC2B 6UJ

