

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

Company Number **3429499**

Company Name in full **Lend Lease NH Limited**



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation  
Day Month Year  
**18 06 99**

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) **Peter**

Surname **Walichnowski**

†Date of birth

Day Month Year  
**26 01 55**

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

**Signed**

**Date**

**18/06/99**

(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

**Alison Gough  
7th Floor  
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**