

288b

RESIGNATION of director or secretary

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

Company Name in full			Lend Lease NH Limited			
F288BC50						<u></u>
Resignation form	Date	of resignation	Day 18	Month 06	Year 99	
Resignation as director		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)	ALISON LOUISE			
	Surname		GOUGH			
·	†Date of birth		Day 04	Month 10	Year 63	
If cessation is other than resignation, please state reason						
Signed			A serving director, secretary etc must sign the form below. Date 18/6/99			
Please give the name, address, telephone number and, if available,			Alison Gough 7th Floor York House			

23 Kingsway

London

WC2B 6UJ

Company Number 3429499

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



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