



288b

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

3525232

LEND LEASE CHELVERTON HOLDINGS LIMITED



* F 2 8 8 B C 2 0 *

	Day	Month	Year
Date of resignation	22	04	98

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

Forename(s)

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date _____

22/4/98

FOR AND ON BEHALF OF

HACKHOOD SECRETARIES LIMITED

HACKWOOD SECRETARIES LIMITED
(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.

(BEL)

HACKWOOD SECRETARIES LIMITED

ONE MILK STREET
LONDON EC2Y 8HQ
0171 456 2000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

