

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LEND LEASE EUROPE GP LIMITED

Company Number: 03540670

Received for filing in Electronic Format on the: 19/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/06/2009

Name: ROBIN ELLIOT BUTLER

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2009 Authenticated: Yes (E/W)