

Terminating appointment as director or

secretary

Pleas	se co	mplete	e in	types	cript,
or in	bold	black	cap	oitals.	

CHEP010

Company Number

Company Name in full

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

3562452 Bluewater Lend Lease Limited

		Day Month Year			
Date of termination of appointment		1 4 0 3 2 0 0 6			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Neil Christopher			
	Surname	Martin			
		Day Month Year			
	† Date of Birth				

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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

Date

14/3/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Legal Department, Lend Lease Europe Limited, 2nd Floor, 10 Maltravers St, London, WC2R 3NG, UK Tel 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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh