

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3562452

Bluewater Lend Lease Limited

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

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

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.



COMPANIES HOUSE

0727 20/04/04

You	

Date

31/03/04

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

Legal Department, Lend Lease Europe Limited,							
7th Floor, York	House, ,	23	Kingsway,	London,	WC2B		
6UJ, United	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 DX 33050 Cardiff for companies registered in England and Wales

or