

288b

Terminating appointment as director or

secretary

Please complete	in typescript,				
or in bold black capitals.					
CHFP010	Company Nu				

Company Number

Company Name in full

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

end	Lease	Europe	Retail	Investments	Limited
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		Day MonthYear		
Date of termination	n of appointment	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	Forename(s)	Jacqueline		
previously notified to Companies House.	Surname Jordan			
		Day Month Year		
	† Date of Birth			

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

Date 31/03

/oluntary details.	Signed
roiuntary 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.

(** serving director/secretary/administrator/administrative receiver/neceiver 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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

