

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

3635554

Lend Lease Europe Retail Investments Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 2 | 0     | 5 | 2    | 0 | 0 | 2 |

as director

X

as secretary

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)

George Ian Macloy

Surname

Cockburn

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 8 | 0     | 6 | 1    | 9 | 4 | 5 |

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

Signed

Date

02/05/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Tricia Davidson, Lend Lease Europe Limited,

7th Floor, 23 Kingsway, London, WC2B 6UJ, United

Kingdom

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A41  
COMPANIES HOUSE

\*AE49TALP\*

0028  
07/05/02