

288b

Terminating appointment as director or

Please complete in typescript, (NOT for appoin or in bold black capitals. change of part

CHFP010

Company Number

Company Name in full

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

3635554

Lend Lease Europe Retail Investments Limited

		ay Month Year	
Date of termination of appointment		9 0 9 2 0 0 3	
	as director		rk the appropriate box. If terminating nt as a director and secretary mark both
NAME	* Style / Title	* Honours et	
Please insert details as previously notified to Companies House.	Forename(s)	Alison Louise	
	Surname	Gough	
	† Date of Birth	Day Month Year 4 1 0 1 9 6 3	

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.

Date

Date 29/09/2003

(** 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

