

## 288b

Terminating appointment as director or secretary

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

**Company Number** 

**Company Name in full** 

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

3676686									
Lend	Lease	Cell	FAB	Limited	 				

		Day Month Year			
Date of terminatio	n of appointment	1 8 0 5 2 0 0 1			
	as director	X as secretary Please mark the appropriate box. If terminal appointment as a director and secretary reports.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as	Forename(s)	Patrick John Nesbitt			
previously notified to Companies House.	Surname				
	† Date of Birth	Day Month Year 0,91,01,95,8			

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.



	RI	

Date

25/05/2001

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

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

OI

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