

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

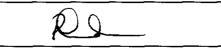
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

36766	586 ————]			
Lend	Lease	Cell	FAB	Limited		•	
			-	· · · · · · · · · · · · · · · · · · ·			

		Day Month Year				
Date of termination	n of appointment	1,60,52,0,0,1				
	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	Forename(s)	Derryn Sue				
previously notified to Companies House.	Surname	Arthur				
		Day Month Year				
	† Date of Birth	0 7 0 6 1 9 6 3				

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

Signed



Date

17/05/2001

* 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.

Tricia Davidson, Lend Lease Europe Limited, 7th Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom Tei

DX exchange

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

DX number

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

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

