

## Terminating appointment as director or

secretary

Please compl	ete in typescript,
or in bold blad	ck capitals.
CHFP010	Company Numb

**Company Number** 

Company Name in full

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

3720195

Overgate GP Limited

		<u>Day</u>	Month	Year_				
Date of termination of appointment		1 2	0 3	2 0 0	4			
as director		Х	a	s secretary	1	the appropriate box. If terminating tas a director and secretary mark both		
NAME	* Style / Title				* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Aleksandra						
	Surname	Hughes						
		Day	Month	Year				
	† Date of Birth	2 4	0,9	1,9,6,	6			

Signed

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

Date

12/03/2004

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

Legal Department, Lend Lease Europe Limited, 7th Floor, York House, , 23 Kingsway, London, WC2B Tel 6UJ, United 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

16/03/04 COMPANIES HOUSE

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.

\* Voluntary details. † Directors only. \*\* Delete as appropriate.

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

DX 235 Edinburgh