

Terminating appointment as director or

secretary

Please complete in typescript,			
or in bold black capitals.			
CHEP010	_		

Company Number

Company Name in full

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

3720195

Overgate GP Limited

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

* Voluntary details. † Directors only. ** Delete as appropriate. Forename(s)

Surname

† Date of Birth

Day Month Year 2 0 as secretary boxes.

Please mark the appropriate box. If terminating appointment as a director and secretary mark both

* Honours etc

George Ian Macloy

Cockburn

Month Year Day

Signed

Date

12/03/2004

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

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

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

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



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.