Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number | 3897327 CHFP055

Company Name in full | LG/SL (Property Management) Limited

| | | Day Month Year | | |
|---|--------------------|------------------------|--|--|
| Date of termination of appointment | | 18062002 | | |
| | as director | ✓ as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NA | .ME *Style / Title | Mr | *Honours etc | |
| Please insert | Forename(s) | Robert Richard William | | |
| details as previously notified to | Surname | Falls | | |
| Companies House. | | Day Month Year | | |
| | †Date of birth | 1 8 0 3 1 9 6 5 | | |

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

Signed

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

secretary / administrator / administrative receiver / receiver manager / receiver)

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

Trowers & Hamlins Sceptre Court 40, Tower Hill London EC3N 4DX Tel 020-7423-8000 Fax 020-7423-8001

M.J.Dickinson

20/06/02 COMPANIES HOUSE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.