

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))

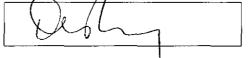
end	Lease	Continental	Investments	Limited
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Date of termination	on of appointment	Day Month Year 3 1 0 3 2 0 0 4
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Jacqueline
previously notified to Companies House.	Surname	Jordan
	† Date of Birth	Day Month Year

Signed

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.

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



Date

31/03/04

(** serving director/secretar

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

or

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



^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.