

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))

4250938	
LLHR UK	Limited

		Day Month Year
Date of termination of appointment		0 2 0 5 2 0 0 2
	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)	David Stewart
previously notified to Companies House.	Surname	Hutton
		Day Month Year
	† Date of Birth	2,30,91,9,6,2

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

Signed

Date

02/05/2002

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

PAD: COMPANY SECRETARY LEND LEASE EUROPE LIMITED YOUR HOUSE, 23 KINGSWAY **LONDON WC2B 6UJ** TEL. 0271 379 0222 FAX. 0171 379 02 13 DX number DX exchange

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address, telephone



COMPANIES HOUSE

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

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