

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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		3 0	0 5	2 0 0 3	3
as director		X	a	s 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)	Charl	es Mic	hael	
previously notified to Companies House.	Surname	Foste	er Tayl	or	
		Day	Month	Year	
	† Date of Birth	2 6	0 9	1 9 6 3	2

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

(** capting director/garden details interview in in-

Date

30/05/2003

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

Legal Department, 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

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