

288b

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		2 , 9	0 9	2 0 0	3		
	as director	Х	a	as secretary	Х		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				_]*⊦	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Alison Louise					
	Surname	Gough					
	† Date of Birth	Day 0 4	Month 1,0	Year	3		
	•	1 - 1 -	- "	1 - 1 - 1 - 1	_ [

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

Signed

Ωľ

- * 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.



A14 Q482
COMPANIES HOUSE 11/10/03

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Date

29/09/03

DX 33050 Cardiff

(** serving director/segretary/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 for companies registered in England and Wales