

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 as director		0 2 0 5 2 0 0 2
		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 previously notified to Companies House.	Forename(s)	Robin Graham
	Surname	Caven
		Day Month Year
	† Date of Birth	2 8 0 2 1 9 6 1

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

Signed

Date

62/05/2002

** 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.

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

LEND LEASE EUROPE LIMITED PAO! COMPANY JECRETARY YORK HOUSE, 23 KINGSWAY LONDON WC2B 6UJ TEL. 0471 379 02<u>2</u>2 FAX. 0171 379 02 19 DX number DX exchange

COMPANIES HOUSE

* Voluntary details. † Directors only.

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