



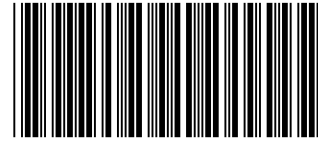
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LEND LEASE DORMANT (NO 5) LIMITED**

Company Number: **05754731**



Received for filing in Electronic Format on the: **25/09/2007**

XPUUJT9V

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/09/2007**

Name: **HAYDN JONATHAN MURSELL** *Date of Birth:* **09/02/1971**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**