

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LEND LEASE DORMANT (NO 2) LIMITED

Company Number: 05804291

Received for filing in Electronic Format on the: 09/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/09/2008

Name: HAYDN JONATHAN MURSELL

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2008 Authenticated: Yes (E/W)