

## 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))

SC089468

Bovis Lend Lease (Scotland) Limited

		Day	Month	Year			
Date of termination of appointment as director		3 1	0 7	2 0 0	6		
		x as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title			<u> </u>	* Honours etc		
Please insert details as previously notified to _Companies House.	Forename(s)	Jason David					
	Surname	Millett					
	† Date of Birth	<b>Day</b>	Month C . 2	<b>Year</b>	5		

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 direc	to <del>r, sp</del> cretary	etc must sign	the fe	orm below.
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Date 25/9/06

(\*\* serving director/secretary/administrator/ad/hip/strative receiver/receiver manager/receiver)

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

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

DX 33050 Cardiff

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