

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

BOVIS LEND LEASE (SCOTLAND) LIMITED

Company Number: SC089468

Received for filing in Electronic Format on the: 03/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/11/2008

Name: MURRAY LESLIE COLEMAN

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (SC)