

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

20/01/05

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	1188567		
Company Name in full		Jones Lang LaSalle Limited		
		,, ,,		
		Day Month Year		
Date of termination of appointment as director		0 4 0 1 2 0 0 5 as secretary X		e appropriate box. If terminating a director and secretary mark
Please insert letails as	NAME *Style / Title Forename(s)		both boxes. *Honours etc	
reviously otified to Companies Hou	se. Surname	ABOGADO NOMINEES LTD		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc	must sign the fo	rm below.
Voluntary details. Directors only. * Delete as appropri	Signed riate	(** serving director / secretary / administrator / adm	Date	ver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		MR RH WEBSTER, JONES LANG LASALLE, 22 HANOVER SQUARE, LONDON, W1A 2BN		
		DX number D	el 0207 399 5534 X exchange	
		When you have completed and significant	-	use send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh