



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

1188567

Company Name in full

Jones Lang LaSalle Limited

Resignation form

Date of resignation

Day	Month	Year
1	7	2007

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

MANTLE

†Date of Birth

Day	Month	Year
0	5	1947

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

17th July 2007

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

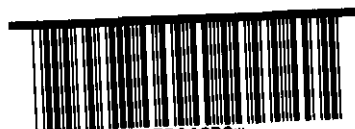
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR A H JONES, JONES LANG LASALLE, 22 HANOVER SQUARE, LONDON, W1A 2BN

Tel 0207 399 5863

DX number

DX exchange

A37
COMPANIES HOUSE0486
19/07/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh