

Please complete in typescript, or in bold black capitals

A45 COMPANIES HOUSE

Form revised 1999

16/01/02

CHFP029

## 288b

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

	Company Number	1188567
С	ompany Name in full	Jones Lang LaSalle Limited
Date of	termination of appointment	Day Month Year  1   7   1   2   2   0   0   1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert letails as	NAME *Style / Title	MR *Honours etc  JOHN ANDREW
reviously otified to Companies Hou	Forename(s) Surname	JENKINS JENKINS
	†Date of Birth	Day Month Year  0   9   1   0   1   9   5   5
Voluntary details. Directors only. Oelete as approp	<b>Signed</b> riate	A serving director, secretary etc must sign the form below.  Date 17/12/01  (** serving director / secretary / edministrative receiver / receiver manager / receiver)
Please give the name, address, elephone 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

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or