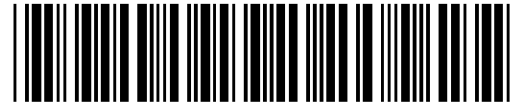




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Balfour Beatty plc**

Company Number: **00395826**



Received for filing in Electronic Format on the: **16/03/2017**

X62BTTUG

Termination Details

Date of termination: **15/03/2017**

Name: **ANDREW ROBERT ASTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.