

288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number			780225						
Company Name in full			JOHN LAING INVESTMENTS LIMITED						
* F28	8BD40 *								
Resignation		ſ	Day	Month	Year				
	Date of resignation		01	10	97				
	Resignation as director		Χ	as secre	ary	Please mark is as a direct	the appropria or and secre	ate box. If resignation that the start is the start in the start is the start in th	on es.
Please insert details as previously notified to Companies Ho	NAME *Style / Title		Mr.			*Honours	etc		
	F	orename(s)	Robert Alec						
		Surname	WOOD						
	ouse.		Day	Month	Year				
	† Date of Birth		07	10	42	ı			
lf ce resig									
* Voluntary details † Directors only.		Signed	1 Ch		wers	ary etc must	Date	orm below.	
			Connetanial Convices Dept						
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 A37 *AJTP005G* 99 COMPANIES HOUSE 09/10/97			Secretarial Services Dept						
			John Laing plc Page Street						
			LOND	<u>on _nw</u> 7 _	2ER	Tel			
			Registr Compa	ou have c ar of Comp	oanies at: e, Crown V	DX exchange and signed the Vay, Cardiff, C England and	form please	DX 33050 Car	diff

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995