



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 2759535

Company Name in full JL INFRASTRUCTURE HOLDINGS LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
01	10	97

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

Sir

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Martin Kirby

Surname

LAING

† Date of Birth

Day Month Year

18

01

42

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

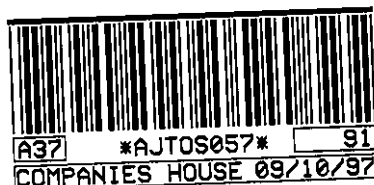
(Signature)

Date

1.10.97

(by a 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



A37 *AJTOS057* 91
COMPANIES HOUSE 09/10/97

Form revised March 1995

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh