



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

03050813

Company Name in full

LAING HOLDINGS LIMITED

Date of termination of appointment

Day Month Year  
3 1 0 1 2 0 0 5

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CAREN MARGARET RACHEL

Surname

LAING

†Date of Birth

Day Month Year  
2 4 0 4 1 9 7 4

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

Signed

*Sharon Morris*

Date

31.01.2005

\* 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.

Sharon Morris

Morgan Cole

SWANSEA

Tel 0870 366 2634

DX number 39581

DX exchange

SWANSEA

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

**Companies House, Crown Way, Cardiff, CF14 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

A06  
COMPANIES HOUSE

\*AADM318\*

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23/02/05

Form revised 1999