

Please complete in typescript, or in bold black capitals.

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

CHFP029		of particulars (use Form 288c))
	Company Number	3074537
Con	npany Name in full	LAING INVESTMENTS GREENWICH LIMITED
		Day Month Year
Date of termination of appointment		
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
N	*Style / Title	*Honours etc
Please insert details as previously	Forename(s)	PETER GEOFFREY
notified to Companies House	Surname	SHELL
companies riouse		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
Voluntary details	Signed	Date 3/4/07
† Directors only ** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver
You do not have	to give any contact	· · · · · · · · · · · · · · · · · · ·
nformation in the box opposite but f you do, it will help Companies		Susan Roye
House to contact you if there is a		Allington House, 150 Victoria Street, London, SW1E 5LB
query on the form. The contact information that you give will be		
visible to searchers of the public		Tel
LITTIES INTO the results of supersy use and supersy		DX number DX exchange



07/04/2007 COMPANIES HOUSE

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh