

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3074537

LAING INVESTMENTS GREENWICH LIMITED

| Date of termination of appointment | | Day Month Year 0 1 1 2 2 0 0 7 |
|---|-----------------|--|
| as director | | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | MICHAEL |
| | Surname | BAYBUTT |
| | † Date of Birth | Day Month Year 1 |

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

A serving director/secretary etc must sign the form below

Date

28/11/07

(** sewing director/secretary/administrator/administrative receiver/receiver/manager/receiver)

Corporate Secretariat, Allington House, 150 Victoria Street, London SW1E 5LB Tel 020 7901 3200 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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05/12/2007 **COMPANIES HOUSE**

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