

Please complete in typescript, or in bold black capitals. CHFP029

288b

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

Company Number	04309378
Company Name in full	Laing O'Rourke Midlands Limited

		Day Month Year
Date of termination of appointment		0 2 0 5 2 0 0 6
	as director	as secretary 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)	Dennis Arthur
	Surname	Johnson
Companies riouse.		Day Month Year
	[†] Date of Birth	1,90,91,94,8

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

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AGRFH94 452
COMPANIES HOUSE 20/07/2006

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Signed

Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,

Date

or LP - 4 Edinburgh

England, DA2 6SN

DX number

DX exchange

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

Tel

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

Form May 2004