

Please complete in typescript, or in bold black capitals

A36 COMPANIES HOUSE

Form revised 1999

12/04/03

CHFP029

288b

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

Company Number		4401816
Compa	any Name in full	LAING INVESTMENTS ROADS LIMITED
Date of termina	ation of appointment as director	Day Month Year 0 1 0 7 2 0 0 2 Please mark the appropriate box. If terminat appointment as a director and secretary mark
NAM	n	both boxes.
Please insert letails as previously notified to Companies House.	*Style / Title	*Honours etc
	Forename(s)	ROGER KEITH
	Surname	MILLER
	†Date of Birth	Day Month Year
* Valuatory dataila		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signe	d /T. Con Date 8/7/02
policio as appropriate		(** serving director / secretary / administrator / administrative-receiver / receiver-manager / receiver)
Please give the name telephone number ar a DX number and Ex the person Compani	nd, if available, kchange of	SUSAN ROYE, LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE, LONDON, SW1E 5EQ
contact if there is an		Tel
	ון בוסרוסרוב הסרב שוו ווו שבר ביו ווו	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh