

288b

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

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

Company Number

Company Name in full

4401816 JOHN LAING INFRASTRUCTURE LIMITED

Day Month Year Date of termination of appointment 3 0 0 1 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes **NAME** *Style / Title *Honours etc Please insert Forename(s) **GARY ARTHUR** details as previously notified to Surname NEVILLE Companies House Day Month Year 0 1 †Date of Birth 3 8 9 1 5

A	serving	director,	secrétary	etc must	sign	the	form	below.
	•	,	. ,, .					

Voluntary	details		

* 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 nublic

Signed



05/06/2007 COMPANIES HOUSE

Much

DX number

Date

31/5/07

(** serving director / secretary / administrator / administrative receiver / receiver / receiver)

Susan Roye	
Allington House, 150 Victoria Street, London, SW1E 5LB	
Tel	
Tel	

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

DX exchange

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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

[†] Directors only