



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

Company Number

75712

Company Name in full

LAING MANAGEMENT (SCOTLAND) LIMITED

Resignation form

Date of resignation

Day	Month	Year
31	12	98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is 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)

GORDON BOWER

Surname

COSH

†Date of Birth

Day	Month	Year
26	03	39

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

21/1/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
or



SCT *SH21JDIQ* 547
COMPANIES HOUSE 02/02/99

COMPANIES HOUSE 28/01/99

Form revised March 1995

SECRETARIAT SERVICES DEPT, JOHN LAING PLC, PAGE STREET, LONDON, NW7 2ER

Tel

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, CF4 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