



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

3576132

Company Name in full

Laing Hyder plc



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 17 | 02 | 99 |

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

MARTIN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 25 | 06 | 67 |

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

R.G. P. A.

Date

24 February 1999

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

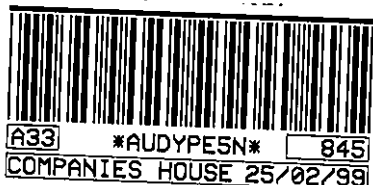
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF2 2UE

Tel 01222 585708

DX number

DX exchange



A33 *AUDYPE5N* 845
COMPANIES HOUSE 25/02/99

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