

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4367941

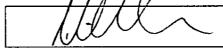
LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes Honours etc NAME * Style / Title Forename(s) Peter Richard Please insert details as previously notified to Companies House Surname Armstrong Month Year Day + Date of Birth 6

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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



Date

19/6/08

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

Susan Roye, Allington House, 150 Victoria Street, London, SW1E 5LB 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



20/06/2008 A15 **COMPANIES HOUSE**

^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate