

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4367941

Company Name in full

LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

TD

Please insert details as previously notified to Companies House.

Forename(s)

IAN JOSEPH

Surname

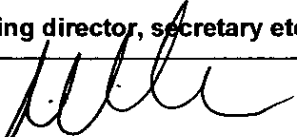
WELLS

† Date of Birth

Day		Month		Year			
3	0	0	3	1	9	5	1

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

Signed



Date

30/6/09.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Corporate Secretariat c/o John Laing plc, 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

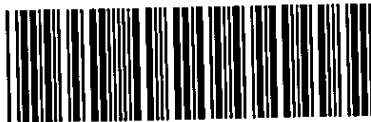
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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01/07/2009

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COMPANIES HOUSE