

Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c))

CHFP029		or particulars (us	e i Oilli 200cjj
JHFF029	Company Number	810557	
	Company Name in full	Kier International Limited	

Res	ign	ati	on
form	1		

Year Day Month Date of resignation 9 9 Resignation as director Х as secretary

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

NAME *Style / Title *Honours etc Please insert details as JOHN WILLIAM HILTON Forename(s) previously notified to LAWSON Surname Companies House.

> Day Month Year †Date of Birth

If cessation is other than resignation, please state reason

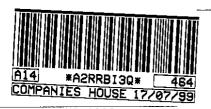
A serving	director,	secretary	etc must	sign the f	form below.

* Voluntary details.

Signed Date

(** serving director / secretary / administrator / administrativo 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 contact if there is any query.



Form revised July 1998

THE COMPANY SECRETARY, KIER INTERNATIONAL LTD, TEMPSFORD HALL, SANDY, BEDFORDSHIRE,				
SG19 2BD				
	Tel 01767 640111			
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate