

Please complete in typescript, e in hold block C

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| or in bold black capitals.<br>CHFP029  |                            | of particulars (use Form 288c))   |                        |             |                     |  |
|--|----------------------------|---|------------------------|-------------|---------------------|--|
| Company Number Company Name in full  |                            | 4365002   |                        |             |                     |  |
|  |                            | Laing O'Rourke Portfolio Projects Limited                                 |                        |             |                     |  |
|  |                            | Day Month   | Year                   |             |                     |  |
| Date of termination of appointment   |                            | 0,20,52,0,0,6   |                        |             |                     |  |
|  | as director                | <b>✓</b>  | as secretary           |             |                     | he appropriate box. If terminating<br>is a director and secretary mark |
| NAM  | #E *Style / Title          | Mr  |                        | *Hor        | nours etc           |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | James Edward William  |                        |             |                     |  |
|  | Surname                    | Curliss  Day Month Year   |                        |             |                     |  |
|  | <sup>†</sup> Date of Birth | 1 1 0 9 1 9 6 4   |                        |             |                     |  |
|  |                            |   |                        |             |                     |  |
|  |                            | A serving dire  | ector, secretary       | etc m       | nust sign th        | e form below.  |
| Voluntary details. † Directors only. •* Delete as appropriate                | Signed                     | (** consists director (   | noncotony ( administra | otor / ada  | Date                | 12/6/06<br>ver / receiver manager / receiver)                          |
| You do not have to   | give any contact           | •   | Secretary / administra | atur / auri | illi lisuauve recei | ver / receiver manager / receiver)                                     |
| nformation in the I<br>f you do, it will he                                  |                            | Helen Andrew  | s                      |             |                     |  |
| House to contact you if there is a query on the form. The contact            |                            | Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent, |                        |             |                     |  |
| information that your isolate to searchers                                   | u give will be             | England, DA2 6SN Tel  |                        |             |                     |  |
| record.  |                            | DX number   | D                      | X exc       | nange               |  |
| *AQQIE   | GSK* A89                   | Registrar of Co   |                        | -           |                     | olease send it to the  UZ DX 33050 Cardiff                             |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh

Form May 2004

COMPANIES HOUSE

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13/06/2006