

Please complete in typescript, or in bold black capitals. CHFP029

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

288b

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Company Number	4365002	
Company Name in full	Laing O'Rourke Portfolio Projects Limited	

			Da	y	Month	1	Ye	ar		
Date of termination of appointment		0	2	0 5	2	, o ,	o ,	6		
		as director	√			as	sec	retar	y [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
I	NAME	*Style / Title	Mr				_			*Honours etc
Please insert details as previously notified to		Forename(s)	Raymond Gabriel							
		Surname	O'R	ourk	æ					
Companies House.			Da	у	Mont	1	Υe	ar		
		[†] Date of Birth	2	3	0 1	1	9	4	7	

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

record

13/06/2006 COMPANIES HOUSE

			•
* serving directo	or / secretar	y / administra	ator / administrat

tive receiver / receiver manager / receiver)

Date

or LP - 4 Edinburgh

Helen Andrews Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent, England, DA2 6SN Tel DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland