

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**

6273782

**Company Name in full**

LAING/GLADEDALE (HASTINGS) HOLDINGS LIMITED

**Date of termination of appointment**

Day		Month		Year			
2	3	0	1	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***Please insert details as previously notified to Companies House.***Forename(s)**

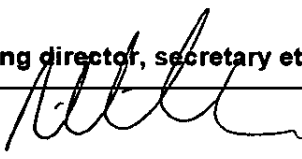
Stuart David

**Surname**

Yeatman

**† Date of Birth**

Day		Month		Year			
2	4	0	8	1	9	6	1

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

**Date**

26/1/09

(\*\* ~~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**

THURSDAY



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\*AASEV6XO\*

29/01/2009

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COMPANIES HOUSE