



BLUEPRINT
Company Secretary

288b

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

Company Number

00521970

Company Name in full

Morgan Sindall plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

13 02 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

Alistair Thomas

Surname

Sloan

† Date of birth

Day Month Year

23 04 58

If cessation is other than resignation, please state reason

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

Signed

WR Johnston

Date

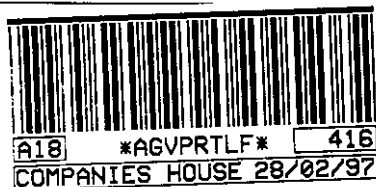
18.2.97

* Voluntary details.
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

W R Johnston
Morgan Sindall plc
16 Noel Street
London W1V 4DA
Tel: 0171-292-5309



ide

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**