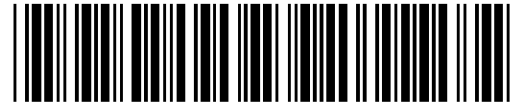




**Termination of Appointment of  
Secretary or Corporate Secretary**

Company Name: **Balfour Beatty plc**

Company Number: **00395826**



Received for filing in Electronic Format on the: **04/08/2015**

X4D21TXS

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## Termination Details

Date of termination: **03/08/2015**

Name: **CHRISTOPHER WILLIAM HEALY**

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.