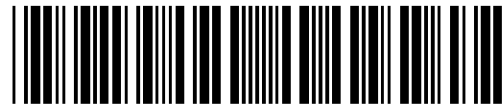




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Balfour Beatty plc**

Company Number: **00395826**



Received for filing in Electronic Format on the: **13/09/2019**

X8DWQQLK

Termination Details

Date of termination: **28/08/2019**

Name: **JONATHAN LAGAN**

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.