



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

127383

Company Name in full

Wiltshier Construction (Thames Valley) Limited

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 2 |
| 2 | 0 | 0 |
| 0 | 0 | 0 |

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BARRY GERALD WILLIAM

Surname

GRIMES

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 5 | 1 | 9 |
| 4 | 4 | 4 |

If cessation is other than
resignation, please state reason

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

Signed

Date

8/2/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

M SAUNDERS, BALLAST WILTSHIER PLC, MANOR COURT, HIGH STREET, HARMONDSWORTH,

MIDDLESEX, UB7 0AQ

Tel 0208564 4206

DX number

DX exchange



A36
COMPANIES HOUSE

0646
09/02/00

Form revised July 1998

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