



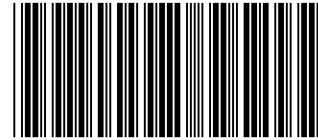
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AGGREGATE INDUSTRIES UK LIMITED**

Company Number: **00245717**



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XL4X37G9

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/07/2005**

Name: **TIMOTHY NICHOLAS GRIMES** *Date of Birth:* **22/05/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**