

Please complete in typescript, or in bold black capitals

## 288b

Resignation of director or secretary

| Company Number   |                         |                   | 303453   |                        |                |  |  |
|--|-------------------------|-------------------|--|------------------------|----------------|--|--|
|  |                         |                   |  |                        |                |  |  |
| Company Name in full   |                         |                   | Tarmac Regional Construction Limited   |                        |                |  |  |
|  |                         |                   |  |                        |                |  |  |
|  |                         |                   |  |                        |                |  |  |
|  | 88BD40 *                |                   |  |                        |                |  |  |
| Resignatio   | n                       |                   |  |                        |                |  |  |
| form   |                         |                   | Day  | Month                  | Year           |  |  |
|  | Date of resignation     |                   | 01   | 07                     | 96             | _  |  |
|  | Resignation as director |                   |  | as secre               | tary X         | Please mark the approprise as a director and secre | riate box. If resignation<br>retary mark both boxes. |
| Please insert<br>details as<br>previously                        | NAME                    | *C+ / T:41-       |  |                        |                |  |  |
|  | NAME                    | *Style / Title    | Mr   |                        |                | *Honours etc                                       |  |
|  |                         | Forename(s)       | James Joseph   |                        |                |  |  |
| notified to<br>Companies Ho                                      |                         | Surname           | McCormack McCormack  |                        |                |  |  |
| Companies Hot  |                         |                   |  |                        |                |  |  |
|  | †                       | Date of Birth     | Day  | Month                  | Year           |  |  |
| If cessation is other than                                       |                         |                   |  | <u> </u>               |                |  |  |
| resign   | iation, please          | state reason      |  |                        | <del>_</del>   |  |  |
|  |                         |                   |  |                        |                |  |  |
|  |                         |                   |  |                        |                |  |  |
|  |                         |                   | <b>A</b>   |                        |                |  |  |
| * Voluntary details.   |                         |                   | A servin   | g director             | r, secretar    | y etc must sign the fo                             | orm below.   |
| Directors only.  | 1                       | . / 1             |  | Date                   | 9.7.96         |  |  |
|  |                         |                   | (by a servir   | g director / s         | ccretary / adm | ninistrator / administrative rece                  | tiver / receiver-manager / receiver)                 |
| Please give the  | B Winl                  | - <b>/</b>        |  |                        |                |  |  |
| telephone numb   | per and, if av          | nd, if available, |  | <del></del>            |                |  |  |
| a DX number and exchange of<br>the person Companies House should |                         |                   | Tarmac Construction Limited Construction House   |                        |                |  |  |
| contact if there   | is any query            |                   | WOLVERHAMPTON WV1 Tel 01902 22431  |                        |                |  |  |
|  |                         |                   | DX number DX exchange  |                        |                |  |  |
|  |                         |                   | 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                                |                        |                |  |  |
| COMPANIES<br>orm revised March                                   | Companie                | es House, 3       | 37 Castle T  | errace, Edinburgh, EH1 | 2EB            |  |  |
|  |                         |                   | or comp  | arnes regist           | tered in Sco   | วแสกด  | DX 235 Edinburgh                                     |