

03.02.04

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

368254

Tarmac Roadstone Limited

Day Month Year Date of termination of appointment 2 0 3 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Mr. Forename(s) James Richard Please insert details as previously notified to Companies House. Surname Stirk Day Month **Year** † Date of Birth 1 0 5 9

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Melanie Haycox, Tarmac Limited, Millfields Road, Ettingshall, Wolverhampton, West Midlands, WV4 6JP Tel 01902 353522 DX number DX exchange

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

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

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

OX TARMAS

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

