

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

10/01/02

CHFP029

288b

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

7111 1 020							
Company Number Company Name in full		THE EXPANDED PILING COMPANY LIMITED					
		Day Moi					
Date of	termination of appointment as director	0 1 1	as secretary		appointment as	appropriate box. If terminatir a director and secretary mark	
		MR	· · · · · · · · · · · · · · · · · · ·		both boxes.		
lease insert	NAME *Style / Title				*Honours etc		
etails as reviously otified to companies Ho	Forename(s)	DIRK OLAF					
	use. Surname	FITZHUGH					
	†Date of Birth	Day Mo	nth Year				
		A serving	director, secret	tarv etc m	ust sian the for	m below.	
Voluntary details. Directors only. * Delete as appropriate			ith	~ ·	Date	18/12/2001	
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY					
elephone num	e name, address, ber and, if available, and Exchange of						
he person Companies House should contact if there is any query.			Tel 01902 316424				
		DX numb	oer	DX	exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh