

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			414814					
Company Name in full			The Expanded Piling Company Limited					
* F28	88BD40 *							
Resignatio	n							
form			Day	Month	Year			
	Date of resignation		01	07	96			
Resignation as directed			as secretary X Please mark the appropriate box. If res is as a director and secretary mark bot					
	NAME	*Style / Title	Mr		*Honours etc			
Please insert details as previously		Forename(s)	James Joseph					
notified to Companies Ho	use.	Surname	McCormack					
			Day	Month	Year	}		
† Date of Birth								
If ces resig								
A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only.		Signed	æ	10	4	Da	te	9.7.96
			(by a servi	ng director /	sceretary / a	dministrator / administra	tive reseiver / re	seiver-manager-/-reseiver)
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			B Winhall					
			Tarmac Construction Limited Construction House					
			WOLVERHAMPTON WV1 Tel 01902 22431					
	DX number DX exchange							

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 30/07/96