

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		579409			
Company Name in full		Darrington Quarries Limited			
		Day Month Year			
Date of termination of appointment		3 0 0 9 2 0 0 3			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mr. *Honours etc			
Please insert letails as	() [= ===]	Phillip Wesley			
oreviously notified to Companies House.	Surname	Burns			
	†Date of Birth	Day Month Year 2 10 0 3 1 9 6 9			

Signed

30/09/2003 Date

* 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.



A46 COMPANIES HOUSE

16/10/03

Form revised 1999

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

Alan Waterhouse, 3	Sidings Court	, White Rose Way,	Doncaster, South	Yorks D
5NU				
	Tel	01302 303007		
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, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh