



288b

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

Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
31 01 99

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) ROGER MARTYN

Surname JONES

†Date of birth

Day Month Year
05 08 40

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

8.2.99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

COSTAIN GROUP PLC
(Secretariat/CLF)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth

C



A33 *AKLWSDP5* 624
COMPANIES HOUSE 09/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh