

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

648560

Company Name in full

Pioneer Aggregates (UK) Limited

Date of termination of appointment

Day		Month		Year			
0	1	1	2	2	0	0	5

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 details as
previously notified to
Companies House.

Forename(s)

Andrew Christopher

Surname

Bolter

† Date of Birth

Day		Month		Year			
1	2	1	2	1	9	7	0

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

Signed



Date

6/12/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156
Fax: 020 7235 3455

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

LD5
COMPANIES HOUSE

L29DZB7Q

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14/12/2005