

Please complete in typescript, or in bold black capitals

CHFP029

POITH COMPANIES HOUSE

31/07/03

288b

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

CHFFUZB		
Company Number Company Name in full		648560
		Pioneer Aggregates (UK) Limited
		Day Month Year
Date of	f termination of appointment	
	as director	X as secretary X Please mark the appropriate box. If termin appointment as a director and secretary model both boxes.
Please insert	NAME *Style / Title	MR *Honours etc
details as previously	Forename(s)	IAN ALAN DUNCAN
notified to Companies Ho	use. Surname	PETERS
	†Date of Birth	Day Month Year 0 5 0 7 1 9 6 5
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	0.9	(** serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)
		B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE LIMITED, THE RIDGE, CHIPPING SODBURY,
Please give the name, address, elephone number and, if available,	BRISTOL, BS37 6AY	
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 01454 316000
	is any query.	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

DX 33

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh