



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

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

Company Number

648560

Company Name in full

Pioneer Aggregates (UK) Limited

Date of termination of appointment

Day	Month	Year
3	0	0 6 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  
details as  
previously  
notified to  
Companies House.

Forename(s)

SIMON NEIL

Surname

VIVIAN

†Date of Birth

Day	Month	Year
1	0	0 9 1 9 5 7

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

Date

23 JUN 2003

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

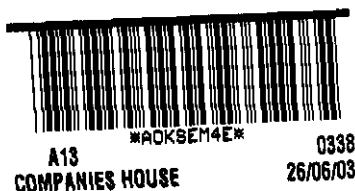
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE LIMITED, THE RIDGE, CHIPPING SODBURY,  
BRISTOL, BS37 6AY

Tel 01454 316000

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 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