

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 00728599

Company Name in full Alfred McAlpine Infrastructure Services Limited

Date of termination of appointment

Day	Month	Year
1	0	0
2	2	0
0	0	4

as director



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)

Neil Patrick

Surname

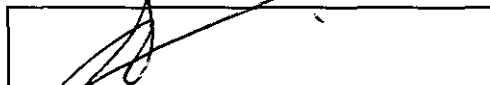
Armstrong

†Date of Birth

Day	Month	Year
2	0	1
1	2	9
6	9	

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

Signed



Date

27/5/04

\* 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.

Sally Whittington

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ.

Tel 020 7930 6255

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



A25  
COMPANIES HOUSE

0056  
08/06/04