

**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**

755944

**Company Name in full**

ARC South Wales Quarries Limited

Date of termination of appointment

Day		Month		Year		
0	1	1	2	2	0	0
						5

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)

Andrew Christopher

Surname

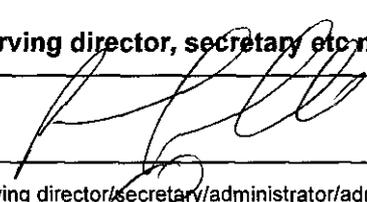
Bolter

† 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 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:

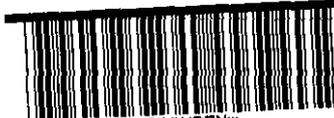
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



LD3  
COMPANIES HOUSE

\*L2ACWB7N\*  
145  
14/12/2005