

COMPANIES HOUSE 12/11/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

	Company Number	82495	1						
Company Name in full		ARC South Wales Surfacing Limited							
* F288	BBD40 *								
Resignatio form	n	Day	Month	Year					
	Date of resignation	31	10	97					
	Resignation as director	Х		as secreta	ary	Х	Please mark th is as a director	e appropriate box. If resignatio and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	20050				*Honours etc		
	Forename(s) use. Surname		SIMON ROGER FERNLEY						
		Day	Month	Year					
†Date of Birth If cessation is other than resignation, please state reason			03	50					
* Voluntary details. † Directors only.	Signed		ing direc	ctor, secr	etary \	etc m	ust sign the for	m below. 06.11.97	
		(by a servi	ng director /	secretary./ad	ministra	tor / admi	nistrative receiver / rec	eiver 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.		MRS. B. \	VHITE, ARC	LIMITED, THE	RIDGE,	CHIPPING	S SODBURY, BRISTOL	BS37 6AY	
		Tel 01454 316000 - Ext 218							
			DX number DX exchange						

Registrar of Companies at:

for companies registered in Scotland