

288b

RESIGNATION of director or secretary

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

Company Number 928569

Company Name in full Norwest Holst Civil Engineering Limited

F288BC50

Resignation form

Please insert details as

Companies House.

previously

notified to

Day Month Year Date of resignation 17 11 97 Resignation as director as secretary

NAME *Style / Title

David Anthony Langford

Surname

Forename(s)

Joyce

†Date of birth 29

Day Month Year 05 48

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

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

Signed

Date

Please mark the appropriate box. If resignation is as a

director and secretary mark both boxes.

*Honours etc

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



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Mrs Kay L Fraser, Assistant Company Secretary **Norwest Holst Limited Astral House** Imperial Way Watford WD2 4YX 01923 470361 - DX WATFORD 124000

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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