

A12 \*AN1WPY0H\* 30 COMPANIES HOUSE 06/08/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

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

Company Number  Company Name in full			975759  Ogden Roadstone Limited						
Resignation form			_						
Date of resignation Resignation as director			Day 09	Month 07	Year 97				
								he appropriate box. If resignati r and secretary mark both boxe	
Please insert details as previously	NAME	*Style / Title		·			*	Honours etc	
		Forename(s)	GEORGE EDWARD						
notified to Companies Hol	use.	Surname	PLANT						
			Day	Month	Year	1			
†Date of Birth			05	02	39				
		other than ease state reason							
* Voluntary details. Signed				ng direct	or, secr	etary et	c musi	t sign the for	m below.
			(by a servi	nd director 1	secretary	administra	tor / adm	inistrative receive	: / 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.			T K HALLING, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE,						
			SOLIHULL, B91 2AA						
			Tel 0121 711 1717						
			DX number DX exchange						
A12 *AN1WPY0H* 30			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland