

Please complete in typescript, in hold block controls

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029 Company Number			of particulars (use Form 288c))			
		any Number	00976993			
Company Name in full		Name in full	Ogden Roadstone (Northern) Limited			
			Day Month Year			
Date of termination of appointment			1 3 1 1 2 0 0 7			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	*Honours etc			
Please insert details as		Forename(s)				
previously notified to Companies House	use	Surname	Alpha Directors Limited			
Companies Floc	50		Day Month Year			
		[†] Date of Birth				

A serving director, secretary etc must sign the form below

oluntary details	Signed
oluntary details	

- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

information that you give will be visible to searchers of the public



MaryFord	Date	1 6 NOV 2007
	_	
serving-director / secretary / administrator / administrator	strative rece	ver / receiver-manager /- receive

ianager /- receiver)

Mrs Mary Ford	
Bardon Hall, Copt O	ak Road, Markfield, Leicestershire, England, LE67 9PJ
	Tel
DX number	DX exchange
When you have com	pleted 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

COMPANIES HOUSE Form May 2004