288b

SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number	976993

Company Name in full	Ogden Roadstone (Northern) Limited

	Day	Month	Year
Date of termination of appointment	2 6	0 5	2 0 0 0

as director [ ]   as secretary [X]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME
Please insert
details as
previously
notified to
Companies House.

*Style / Title	MR	*Honours etc	
Forename(s)	ANDREW		
Surname	NASH		

	Day	Month	Year
†Date of Birth			

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

* Voluntary details.
† Directors only.
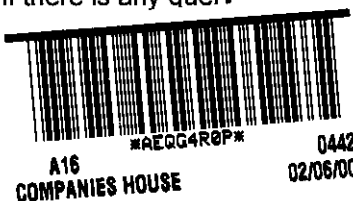** Delete as appropriate

Signed *Mary Ford*   **Date** 1 JUN 2000

(** 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

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ
Tel 01530 816600
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**

Form revised 1999