

288b

RESIGNATION of 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



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

01 05 96

Resignation as director

as secretary

☒

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Karen Jayne

Surname

Willis

† Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

REPLACEMENT

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

Signed

DIRECTOR, ALPHA DIRECTORS LIMITED
(A CORPORATE DIRECTOR OF THE COMPANY)

Date

18/6/96

* Voluntary details.

† Directors only.

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 N Grimes

Bardon Group plc
Radcliffe House, Blenheim Court
Lode Lane, Solihull
West Midlands, B91 2AA



A03 *A3DV0MJE* 94
COMPANIES HOUSE 19/06/96

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh