



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP029

Company Number

9958928

Company Name in full

Amalgamated Construction Company Limited

### Resignation form

Date of resignation

Day	Month	Year
05	11	1999

Resignation as director

as secretary

X

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

NAME

\*Style / Title

MISS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

TRACY ANN

Surname

FLAHERTY

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

17/11/99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

C L HAIGH, 25 MOORGATE ROAD, ROTHERHAM, S YORKSHIRE, S60 2AD

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.

Tel 01709 828218

DX number

DX exchange



A25  
COMPANIES HOUSE

0260  
18/11/99

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