

Form revised March 1995

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))

Company Number			99589	25						
Company Name in full			Amalgamated Construction Company Limited							
* F288	BBD40 *									
Resignation form			Day	Month	Year					
Date of resignation			22	09	97					
Resignation as director				as	secretar	у Х		Please mark th	ne appropriate box. If resignat r and secretary mark both box	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR		-		*+	*Honours etc		
		Forename(s)	IAN	NN						
	use.	Surname	SWIRE	SWIRE						
			Day	Month	Year					
	ssation is on ation, ple	other than lase state reason								
Voluntary details	:.	Signed	A servir	ng direct	or, secret	ary etc	must	sign the for	m below.	
Directors only.		_	1	(The					22/9/97	
			(by a servir	ng director /	secretary / a		or, / admi	histrative receiver	/ receiver manager / receiver)	
Please give the name, address, elephone number and, if available,			C L HAIGH, 25 MOORGATE ROAD, ROTHERHAM, S60 2AD							
DX number a he person Con	nd Exchan	ge of			·					
ontact if there			Tel 01709 828218							
T100(0) 191	DX number DX exchange									
	ACPXTZ	ZEE 370 SE 25/09/97	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							