Package:

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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

102/187

Company Name in full

KENNEDY ASPHALT LIMITED

| | | | | Day Month Year |
|--|------------------------------------|------|----------------|--|
| ľ | Date of termination of appointment | | | 3/1 0/1 2/0/0/2 |
| | | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please in details a previous notified to Compani | as usly | NAME | *Style / Title | ML *Honours etc |
| | | | Forename(s) | NEIL |
| | | в. | Surname | COCKER |
| | | | †Date of Birth | Day Month Year |

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

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

Ustuna

Date

31/01/2002

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

Hammond Suddards Edge

Rutland House, 148 Edmund Street Birmingham

B3 2JR

Signed

Tel 0121 222 3000

DX number DX 708610

DX exchange BIRMINGHAM 17

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

19/02/02

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



COMPANIES HOUSE
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