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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c))

Company Name in full

KENNEDY ASPHALT LIMITED

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

			Day Month Year		
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 ins	NAME sert	*Style / Title	ML *Honours etc		
details as previously	•	Forename(s)	PETER VINCENT		
notified to Companie		Surname	CAROLAN		
Day Month Year					
		†Date of Birth	0 8 0 7 1 19 16 14		

*	Voluntary	details.
t	Directors	only.
*	Dlasea de	lata se

**Please delete as appropriate

Please give the name, address,

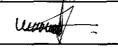
telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed



Date 310

31/01/2002

288

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

Hammond Suddards Edge

Rutland House, 148 Edmund Street Birmingham

B3 2JR

Tel 0121 222 3000

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

DX number DX 708610 DX 6

DX exchange BIRMINGHAM 17

A15 COMPANIES HOUSE 041 19/02/0 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

Lasertorm International 02/00