



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

1062438

Company Name in full

BALFOUR BEATTY UTILITIES LTD

Date of termination of appointment

Day	Month	Year
05	06	2004

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DENIS ADRIAN

Surname

O'SULLIVAN

†Date of Birth

Day	Month	Year
03	05	1972

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

Signed

*M. J. James*

Date

17.02.05.

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

MR J. JAMES . BALFOUR BEATTY UTILITIES	
% P.O. Box 5064 WEST SERVICE RD	
DERBY DE21 7ZP Tel 01332 661491/288207	
DX number	DX exchange

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

DX 235 Edinburgh  
or LP - 4 Edinburgh



A17  
COMPANIES HOUSE

0722  
19/02/05