

A33 *AKZKR64E* 214 COMPANIES HOUSE 12/05/98

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			1103251								
Company Name in full			E.H. Bradley Building Products Limited								
* F288	BBD40 *										
Resignation form	n		Day	Month	Year						
	Date of re	esignation	19	03	98						
	Resignation as director		Х] .	as secreta	ary		Please mark is as a direct	the apport	oropriate box secretary ma	r. If resignation ork both boxes
Please insert details as previously notified to Companies Hou	NAME *S	NAME *Style / Title			MISS *Honours etc						
	Foi	rename(s)	JOAN								
	use.	Surname	SIMPSON								
			Day	Month	Year	1					
lf ces	†Da ssation is other th	te of Birth	28	80	41		,				
resignation, please state reason											
			A servi	ing direc	tor, secr	etary	etc m	ust sign the f	orm b	elow.	
Voluntary details. Signed		Qu	1 - 84				Date	ı	1419	8	
			(by a servi	ing director /	secretary / ac	ministra	tor / adm	inistrative receiver /	eceiver	manager / rec	eiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			MRS K J WILLIS, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE,								
			SOLIHULL, WEST MIDLANDS, B91 2AA								
			Tel 0121 711 1717								
			DX number DX exchange								
	When you have completed and signed the form please send it to the										

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh