



Company Secretarial and  
Compliance Software

# 288b

## Resignation of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

1224998

Company Name in full

JCB HYDRAPOWER LIMITED



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

13 03 1998

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is 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)

HOWARD KEITH

Surname

MCCALLUM

† Date of Birth

Day Month Year

13 11 1950

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

Date

13.3.98

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,

ROCESTER, UTTOXETER, STAFFS, ST14 5JP

Tel 01889 590312

DX number

DX exchange



A27 \*AJ8QP60M\* 180  
COMPANIES HOUSE 08/05/98

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