



C O M P A N I E S H O U S E

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

1521006

Company Name in full

KENNEDY CONSTRUCTION
GROUP LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year

29 05 97

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)

RICHARD STEWART

Surname

BODDINGTON

†Date of Birth

Day Month Year

01 02 30

If cessation is other than
resignation, please state reason

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

Signed

Date

29-05-97

* Voluntary details.

† Directors only.

~~(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

78 ASHLEY ROAD, HALE, ALTRINCHAM

WA14 2UN Tel 0161-926-8166

DX number

DX exchange

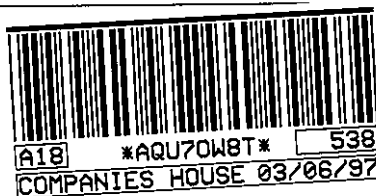
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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

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COMPANIES HOUSE 03/06/97