

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*Please complete in typescript,
or in bold black capitals*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

2163844

Company Name in full

Lafarge Plasterboard Limited

Date of termination of appointment

Day Month Year

0 4 0 9 2 0 0 8

as director

X

as secretary

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

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Bruce Ernest

Surname

Slatton

† Date of Birth

Day Month Year

0 6 1 2 1 9 6 2

A serving director, secretary etc must sign the form below**Signed**

CUW

Date

23/9/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Deborah Grimason Lafarge Legal UK, Granite House

Granite Way, Syston, Leicester, Leicestershire,

LE7 1PL, Tel

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

WEDNESDAY



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24/09/2008

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COMPANIES HOUSE