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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2306280

Company Name in full

BALFOUR BEATTY CIVIL ENGINEERING
LIMITED



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

1 2 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK

Surname

ANDREWS

†Date of Birth

Day Month Year

18 12 59

If cessation is other than
resignation, please state reason

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

Signed

P.E.C. Ferguson

Date

27.1.97

* 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.

P.E.C. FERGUSON BALFOUR BEATTY CIVIL
ENG. LTD. 7 MAYDAY ROAD THORNTON HEATH
SURREY CR7 7NA Tel 0181 710 5199
DX number 50151 DX exchange THORNTON HEATH 2

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 28/01/97