



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2306280

Company Name in full

BALFOUR BEATTY CIVIL ENGINEERING
LIMITED

Date of termination of appointment

Day	Month	Year
07	05	2002

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment 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)

ANDREW EDWARD

Surname

ROSE

†Date of Birth

Day	Month	Year
14	02	1951

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

Signed

Philip Morris

Date

07. 05. 2002

* 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.

P MORRIS, BALFOUR BEATTY MAJOR PROJECTS
7 MAYDAY ROAD, THORNTON HEATH, SURREY
CR7 7XA Tel 020 8710 5199
DX number 50151 DX exchange THORNTON HEATH2

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



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COMPANIES HOUSE

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20/05/02

Form revised 1999