



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

0230 6280

Company Name in full

BALFOUR BEATTY CIVIL

ENGINEERING LIMITED

Resignation form

Date of resignation

Day Month Year
01 04 1999

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)

WALTER ERIC

Surname

CLIFFORD

†Date of Birth

Day Month Year
04 09 1935

If cessation is other than
resignation, please state reason

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

Signed

P. Morris

Date

7.4.99

* 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

7 MAYDAY ROAD, THORNTON HEATH

SURREY CR7 7XA Tel 0181 710 5118

DX number 50151 DX exchange THORNTON HEATH 2

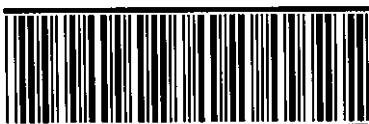
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 10/04/99