



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

02306280

Company Name in full

BALFOUR BEATTY CIVIL ENGINEERING
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 12 98

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)

DONALD GIBSON

Surname

WALKER

Day Month Year

†Date of Birth

05 05 47

If cessation is other than
resignation, please state reason

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

Signed

Therese Morris

Date

1. 12. 98

* 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. MORRIS, BALFOUR BEATTY CIVIL ENG LTD
7 MAYDAY ROAD, THORNTON HEATH, SURREY
CRA 9XA 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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

C



Form revised march 1995