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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

07 04 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)

WILLIAM PAUL

Surname

MATTHEWS

†Date of Birth

Day Month Year

26 01 50

If cessation is other than
resignation, please state reason

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

Signed

P. Morris

Date

14.4.98.

* 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 CR7 7XA Tel 0181 710 5199
DX number 50150 DX exchange THORNTON HEATH 2



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COMPANIES HOUSE 15/04/98

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