

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2379472

Company Name in full

Amey Construction Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

3 0 0 6 9 9

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)

Martin John

Surname

Peat

†Date of Birth

Day Month Year

1 1 0 3 4 8

If cessation is other than
resignation, please state reason

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

Signed

A. E. Mantz

Date

5-7-99

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Mrs. A.E. Mantz, Amey plc

Sutton Courtenay, Abingdon, Oxon

OX14 4PP

Tel 0235 848811

Ref:AEM

DX number

DX exchange

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



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