

# 288b

Please complete in typescript,  
or in bold black capitals.

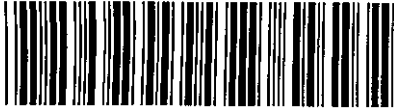
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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 8

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)

Michael Leslie

Surname

Kitchenham

†Date of Birth

Day Month Year

0 4 0 2 4 1

If cessation is other than  
resignation, please state reason

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

Signed

*Michael Leslie*

Date

9/6/98

\* Voluntary details.  
† Directors only.

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

(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

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



A14 \*AFCFG7SV\* 118  
COMPANIES HOUSE 11/07/98