

288b

RESIGNATION of director or secretary

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

Company	Number
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2440829

Company Name in full

COSTAIN ENGINEERING & CONSTRUCTION LIMITED

F288BC50

Resig	nation
form	

Day Month Year Date of resignation 30 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

*Honours etc

Forename(s)

WILLIAM

Please insert details as previously notified to Companies House.

Surname

SPERRY

†Date of birth

Day	Month	Year
30	04	38

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

Date- 3 APR 1998

(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 nerson Companies House should COMPANIES HOUSE 01/05/98

> *A247Q52K* [COMPANIES HOUSE 04/04/98

COSTAIN GROUP PLC (Secretariat/BWR) 111 WESTMINSTER BRIDGE ROAD **LONDON SE17UE** DX36509 Lambeth

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland