

BLUEPRINT

2000

288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2440629

Company Name in full

COSTAIN ENGINEERING &amp; CONSTRUCTION LIMITED

Date of termination of appointment

Day Month Year

04 06 2006

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHARLES JOSEPH

Surname

MCCOLE

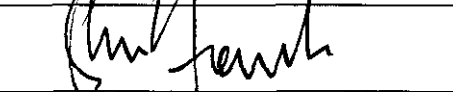
† Date of Birth

Day Month Year

15 07 1952

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

Signed



Date

5 June 2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

CL FRANKS, COMPANY SECRETARY, COSTAIN HOUSE,  
NICHOLSON'S WALK, MAIDENHEAD, BERKSHIRE  
SL6 1LN Tel 01628 842575

DX number

DX exchange

WEDNESDAY



A07

\*AQNQM90\*  
14/06/2006  
COMPANIES HOUSE

469

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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