

BLUEPRINT

2000

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

2440829

Company Name in full

COSTAIN ENGINEERING & CONSTRUCTION LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	9	2	0	0	5

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)

STUART JOHN

Surname

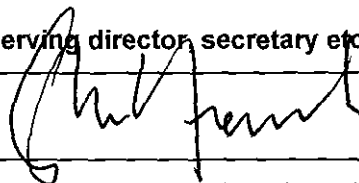
DOUGHTY

† Date of Birth

Day		Month		Year			
1	3	0	9	1	9	4	3

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

Signed



Date

12.09.2005

* 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.

Mr C L Franks, Company Secretary, Costain House,

Nicholsons Walk, Maidenhead, Berkshire, Tele No.

01628 842575, Tel

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, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**