

288b **RESIGNATION** of 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.

Company Number

2465642

Company Name in full

Euston Holdings Limited

	≀ ∩ 1	

Resignation form				Month	Year			
	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			*Hor	nours etc	
Please insert details as previously		Forename(s)	RICHARD HAWKE					
previously notified to Companies House.	9 .	Surname	COLLINS					
			Day	Month	Year			
		[†] Date of Birth						
If cessa	tion is oth	er than						

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

Signed

resignation, please state reason

Date

01530

AGGREGATE LUDISTRIES UK LTO

03/08/98

511804

* 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.



BARDEN

LE 67 ITL DX number DX exchange

Tel

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

Form revised March 1995