



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

2465642

Company Name in full

Euston Holdings Ltd

Date of termination of appointment

Day		Month		Year		
1	9	1	2	2	0	0
						3

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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)

Philip Roy

Surname

Bartrop

†Date of Birth

Day		Month		Year		
0	7	1	0	1	9	5
						5

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

Signed

*Mary Ford*

Date

28 MAY 2004

\* 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.

M.Ford Aggregate Industries plc

Bardon Hall Copt Oak Rd Markfield

Leics.

Tel 01530 816600

DX number

DX exchange m

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



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\*ACAPUHQ\*

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COMPANIES HOUSE

02/06/04

Form revised 1999