



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 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 Limited

Date of termination of appointment

Day	Month	Year
03	01	2001

as director

☒

as secretary

☐

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

Please insert details as previously notified to Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN ROBERT

Surname

ELLIS

†Date of Birth

Day	Month	Year
22	08	1938

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

Signed

*MR Barker*

Date

4/1/01

\* 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 KEITH BARKER, AGGREGATE INDUSTRIES UK LIMITE, BARDON HILL, COALVILLE, LEICESTERSHIRE,

LE67 1TL

Tel 01530 510066

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 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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COMPANIES HOUSE

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08/01/01