



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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
19	12	2003

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)

James

Surname

Crick

†Date of Birth

Day	Month	Year
08	06	1950

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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COMPANIES HOUSE

02/06/04

Form revised 1999