form produced by PC SHARE REGISTER
Tel. 0181 688 1955 PMS

VS 288b

Please complete in typescript, or in bold black capitals.

Form revised July 1998

RESIGNATION of director or secretary (NOT for appointment (use form 288a) or change

| CHFP013 | | of particulars (use form 288c)) |
|---|-------------------------|---|
| | Company Number | 2477393 |
| | Company Name in full | Macob Construction Limited |
| Resignation | | Day Month Year |
| form | Date of resignation | 0 1 0 2 1 9 9 9 |
| | Resignation as director | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME * Style / Title | * Honours etc |
| Please inse details as previously notified to Companies | rt Forename(s) | Rowland John |
| | Surname House. | Roberts Day Month Year |
| | # Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| * Voluntary dei # Directors onl ** Delete as ap | y. opropriate. | A serving director, secretary etc must sign the form below. Date // // // // // // // // // // // // // |
| 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. | | Clay Shaw Thomas Chartered Accountants |
| | | Charter House 46-48 Coity Road Bridgend Bridgend County Borough |
| | | CF31 1LR Tel 01656 654271 |
| A35 *ANF5LDT8* 337 COMPANIES HOUSE 13/02/99 Form revised July 1998 | | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland |