



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2486942.

Company Name in full

SHAW GROUP UK 1997 PENSION SCHEME
LIMITED.



F288B019

Resignation form

Date of resignation

Day Month Year

01 06 98

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.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS ATKINSON

Surname

BARFIELD.

†Date of Birth

Day Month Year

14 03 64

If cessation is other than
resignation, please state reason

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

Signed

R. M. Pilgrim

Date

15/06/98

(by a 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.

R. M. PILGRIM. SHAW GROUP UK LIMITED.

STORES ROAD, DERBY DE21 4BE.

Tel 01332 291122.

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
for companies registered in Scotland DX 235 Edinburgh



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