

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

26/06/03

288b

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

| CHFP029 | or partiourare (| acc . c.m. 2000// | |
|---|---|--|--|
| Company Number | 2664004 | | |
| Company Name in full | Pioneer Willment Concrete Limited | | |
| | - | | |
| | Day Month Year | | |
| Date of termination of appointmen | nt 3 0 0 6 2 0 0 3 | | |
| as directo | or X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME *Style / Titl | le MR | *Honours etc | |
| details as Forename(s | SIMON NEIL | | |
| notified to Companies House. Surnam | VIVIAN | | |
| †Date of Birt | Day Month Year | | |
| | A serving director, secretary etc n | nust sign the form below. | |
| * Voluntary details. † Directors only. ** Delete as appropriate | ed Oh Neh | Date 2 3 JUN 2003 | |
| | (** serving director / secretary / administrator / admir | nistrative 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. | B E ROSSITER, HANSON QUARRY PRODUCTS EU | B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE LIMITED, THE RIDGE, CHIPPING SODBURY, | |
| | BRISTOL, BS37 6AY | | |
| | Tel | 01454 316000 | |
| | DX number DX | exchange | |
| | When you have completed and signed the form please send it to the | | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh