



Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number

2759535

Company Name in full

JL INFRASTRUCTURE HOLDINGS LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
13	09	99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation  
is 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)

JAMES

Surname

ARMSTRONG

†Date of Birth

Day	Month	Year
28	09	39

If cessation is other than  
resignation, please state reason

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

Signed

*(Signature)*

Date

20/9/99

(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.

SECRETARIAT SERVICES DEPT, JOHN LAING PLC, PAGE STREET, LONDON, NW7 2ER

Tel

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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COMPANIES HOUSE 24/09/99

Form revised March 1995