

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised 1999

28/01/03

## **CHFP029**

## 288b

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

Company Number Company Name in full		any Number	2902409	
		Name in full	CAMAS pic	
Date of termination of appointment		of appointment	Day Month Year  3   1   1   2   2   0   0   1	
		as director	X as secretary	Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title Forename(s)	MR MICHAEL EUGENE	*Honours etc
	use.	Surname	HAYES	
		†Date of Birth	Day Month Year  2 1 1 2 1 9 3 6	
			A serving director, secretary etc mu	ust sign the form below.
' Voluntary details. † Directors only. '* Delete as approp		Signed	May Pord  (** serving director/secretary / administrator / adminis	Date 27/1/03
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,	
		e of	LEICESTERSHIRE, LE67 9PJ	
the person Companies House should contact if there is any query.			Tel 01530 816600	
			DY number DY e	evchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or