

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number			2987066						
(Company Name in full			Aggregate Industries SLAS Limited					
Date o	of terminatior	of appointment as director	Day 3 1	Month 1 2	2	ear 0 0 í		appointment as	e appropriate box. If terminating a director and secretary mark
Please insert letails as previously notified to Companies He	NAME ouse.	*Style / Title Forename(s) Surname	MR CHRIST BAILEY	TOPHER	STUAF	रा		*Honours etc	
		†Date of Birth	Day	Month 0 3	1	ear 9 4	6		

-	Voluntary	details.
	Dina stance	1

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

Date

31.12.2004

(** serving director / secretary / administrator /-administrative

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.

Signed



MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,								
LEICESTERSHIRE, LE67 9PJ								
	Tel 01530 816600							
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, CF14 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

[†] Directors only.
** Delete as appropriate