

A36 \*APE6K4EL\* 671 COMPANIES HOUSE 11/03/98

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 Company Name in full			29953	64								
			CENTRAC LIMITED									
* F288	BD40 *											
Resignatio form	n		Day	Month	Year							
	Dat	e of resignation	31	01	98							
Resignation as director			X as secretary				Plea: is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes				
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Hond	*Honours etc				
		Forename(s)	JOHN DUDLEY HAMER									
	use.	Surname	RUSSE	LL								
			Day	Month	Year		, , , , , , , , , , , , , , , , , , , ,					
†Date of Birth			10	09	42							
	ssation is of nation, plea	ther than ase state reason										
* Voluntary details. † Directors only.		Signed	{	ing dire		retary e	etc must sig	n the for	m belo	w. (98		
			(by a sen	ving di <del>rect</del> or	/ secretary / a	dministrato	or-/-administrative	eceiver-Lrec	eiver-mana	ger / receive	E).	
Please give the	R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,											
telephone number and, if available, a DX number and Exchange of				WOLVERHAMPTON, WY1 4HY								
the person Companies House should contact if there is any query.								1902 316424				
				DX number DX exchange								
		271	Regis Com	trar of C panies F	companies louse, Cr	at: own W	signed the f ay, Cardiff, g gland and W	CF4 3UZ		it to the	Cardiff	