

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2996702

**Company Name in full**

Pennine Haulage Limited

**Date of termination of appointment**

Day	Month	Year
18	05	2009

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Mr.

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Christopher Gordon

Surname

Reynolds

† Date of Birth

Day	Month	Year
24	06	1953

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

09.06.2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

FOR AND ON BEHALF OF  
TARMAC NOMINEES LIMITED  
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange

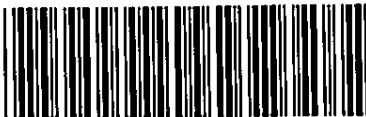
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland**DX 235 Edinburgh**

THURSDAY



A12

\*A9XILAMF\*

11/06/2009

81

COMPANIES HOUSE