



OYEZ

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

3125840

Company Name in full

ROAD LINK (A69) LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

24 09 96

Resignation as director

☒

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)

JOSEPH MICHAEL

Surname

MARTIN

Day Month Year

25 12 52

* Voluntary details.
† Directors only.

†Date of Birth

If cessation is other than
resignation, please state reason

CESSATION TOOK PLACE IN ACCORDANCE WITH THE PROVISIONS
OF THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE
CONTEXT OF THE APPOINTMENT OF A REPLACEMENT DIRECTOR

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

Signed

Date

24th Sept 1996

(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.

MCGRIGOR DONALD, SOLICITORS, 63 QUEEN VICTORIA

STREET, LONDON EC4N 4ST (MURDO MACLEAN)

Tel 0171 329 3299

DX number 635

DX exchange LONDON CITY



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COMPANIES HOUSE 01/10/96

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

Companies House, Crown Way, Cardiff, CF4 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

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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