

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))

Com	pany Number	3141784		
Company Name in full		Lodelane Investments		
		•		
		Day Month Year		
Date of termination of appointment		2 6 0 5 2 0 0 0		
	as director	as secretary X	Please mark the appointment as a both boxes.	appropriate box. If terminating a director and secretary mark
NAME Please insert	*Style / Title	MR	*Honours etc	
details as previously notified to Companies House.	Forename(s)	ANDREW		
	Surname	NASH		
		Day Month Year		
†Date of Birth				
		A serving director, secretary etc	must sign the forr	n below.
Voluntary details. Directors only.	Signed	Mary Ford	Date	1 JUN 2000
* Delete as appropriate		(** 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.		MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,		
		LEICESTERSHIRE, LE67 9PJ		
		Tel 01530 816600		
		DX number D	X exchange	
AEGF	YR01	When you have completed and signed Registrar of Companies at:		

0448

02/06/00

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh