

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number  Company Name in full		03156667		
		Cotswold Aggregates Limited		
		Day Month Year		
Date of termination of appointment				
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME *	Style / Title	*Honours etc		
actalis as	orename(s)	Keith		
oreviously notified to Companies House.	Surname	Barker		
Joinpanies House.		Day Month Year		
†t	Date of Birth			

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

oluntary details.	Signed
Julitary Getalis.	

\* Vc

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

> 04/08/2006 COMPANIES HOUSE

1	lary	1232

or LP - 4 Edinburgh

288b

Mrs Mary Ford		_
Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9P.		
	Tel	<del></del>
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate