

Please complete in typescript, or in bold black capitals

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

CHFP029								
0,111,020	Comp	any Number	3173418					
	Company	Name in full	Midland Quarry Products Limited					
Resignation	on		Day	Month	Yea	r		
	Da	te of resignation	0 1	0 6	2 0	0 0		
	Resign	ation as director	X		as sec	retary	Please mark the is as a director	e appropriate box. If resignation and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR				*Honours etc	
details as previously		Forename(s)	JOHN FERGUSON					
notified to Companies H	ouse.	Surname	BOWATER					
			Day	Month	Yea	r		
		†Date of Birth	1 ,0	0 ,9	1 9	4 9		

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Signed		hre) <u> </u>		
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Date

(** 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.



If cessation is other than resignation, please state reason

COMPANIES HOUSE

28/06/00

Form revised July 1998

B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE, LIMITED , THE RIDGE, CHIPPING SODBURY,				
BRISTOL, BS37 6AY				
	Tel 01454 316000			
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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland