

## RESIGNATION of 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

CHFP055

Company Number E3254721

Company Name in full Chatham Maritime B3 Construction Limited

### Resignation form

Date of resignation

Day	Month	Year
3	1	0 3 2 0 0 0

Resignation as director

as secretary



Please mark the appropriate box. If resignation  
is 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)

Alan Rodney

Surname

Brown

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Michael W. Macdonald*

Date

10/4/00

(\*\* 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

Euan J Donaldson  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
EDINBURGH EH4 2LW  
Tel : 0131 315 6101  
Fax : 0131 315 6251  
Email : euan.donaldson@millar.co.uk



A29 \*AKY1PPKR\* 0600  
COMPANIES HOUSE 11/04/00

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**