

Please complete in typescript, or in bold black capitals CHFP041

288b

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

| (| Company Number | 03356070 |
|---|---------------------|--|
| Com | pany Name in full | JR Cookson (Contracting) Limited (in the course of changing its name |
| | | to Lanson Contracting Limited) |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 2 3 0 4 2 0 0 7 |
| | as director | X as secretary eppointment 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) | Stewart |
| | Surname | Allan |
| | ¹ Date of Birth | Day Month Year |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signe | Date 10/05/07 |
| *Voluntary details. † Directors only | | (**Serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| **Delete as appropriat | l o | |

public record

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

A35 01/06/2007 COMPANIES HOUSE 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 or companies registered in England and Wales or

Tel 0161 835 8010

DX exchange MANCHESTER 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 23

DX 235 Edinburgh or LP-4 Edinburgh 2

Oyez 7 Spa Road, London SE16 300 to Crown copyright

Companies 288b

5th Floor, 37 Peter Street, Manchester

Heatons LLP

DX number 14477

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