

**Company Number** 

Please complete in typescript, or in bold black capitals.

## 288b

## **RESIGNATION** of director or secretary

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

C	Company Name in fu	III AITON - CO LIMITED.
× F 2 8 8	B 0 1 9 ×	
Resignation form	Date of resignation	Please mark the appropriate box. If resignation
	NAME *Style / Titl	e MR. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s	^
	Surnam ise.	e Mirzoy.
If cess	†Date of Birl sation is other than lation, please state reaso	20 00 07
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signe	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

R.M. PILGRIM

3573344

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.



Form revised March 1995

STORES ROAD, DERBY

DE 21 4 BG. Tel 01332 291122

DX number DX exchange

SHAW GROUP UK LIMITED.

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 or

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

DX 235

DX 235 Edinburgh