

Terminating appointment as director or

secretary

3751525

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Tarmac	Group	Limited		· 	

		Day Month Year
Date of termination	of appointment	2,90,62,0,0,1
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr. * Honours etc
lease insert details as	Forename(s)	Peter Beresford
reviously notified to companies House.	Surname	Rothwell
		Day Month Year
	† Date of Birth	0,3,0,2,1,9,4,0

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

Date

(** serving_director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Melanie Bennett, Tarmac Limited, Millfields Road, Ettingshall, Wolverhampton, West Midlands, WV4 6JP Tel 01902 353522 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

25 JUL 2001



COMPANIES HOUSE 27/07/01