

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))

CHFF	² 029
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	Comp	any Number	3751525									
C	ompany	Name in full	Tarmac plo	<u>-</u>								
Resignatior form		e of resignation	Day Mon		Year . 0	0 , 0	Ţ					
		ation as director	X		s secre			Pleas is as	se mark ti a directoi	he appropr r and secre	riate box. I etary mark	f resignation both boxe
Please insert details as previously notified to Companies Hou	NAME se.	*Style / Title Forename(s) Surname	MR MICHAEL RIG	CHARI	D BROO	CK		*Hono	ours etc			
	sation is ot nation, plea	†Date of Birth her than ase state reason	Day Mon	th 0 1	Year 9	4 4						
			A serving o	direct	or, se	cretar	y etc m	ust sigi	n the fo	rm belo	w.	

* Voluntary of	letails.
† Directors of	nly.
** Delete as	appropriate

Form revised July 1998

Signed	
	<u> </u>

Date

24.03.00

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR A C SMITH, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP

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.



	Tel 01902 382	766
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, CEA 3117, DY 33050 C

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 Edinburgh