



COMPANIES HOUSE

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))

Company Number

3751525

Company Name in full

TARMAC GROUP plc



F288B019

**Resignation
form**

Date of resignation

Day Month Year

09 04 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HACKWOOD SECRETARIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

FOR AND ON BEHALF OF

HACKWOOD SECRETARIES LIMITED

Date

9 April 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

(RJA)

~~HACKWOOD SECRETARIES LIMITED~~

ONE SILK STREET

LONDON EC2Y 8HQ

Tel

0171 456 2000

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, 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

KLO *KHDG4FGT* 596
COMPANIES HOUSE 13/04/99

Form revised March 1995