



SECRETARIAT

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))

CHFP029

Company Number 3751525

Company Name in full Tarmac plc

Resignation form

Date of resignation

Day	Month	Year
1	4	2003

Resignation as director

X

as secretary

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

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY KEITH

Surname

GILL

†Date of Birth

Day	Month	Year
0	1	041930

If cessation is other than
resignation, please state reason

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

Signed

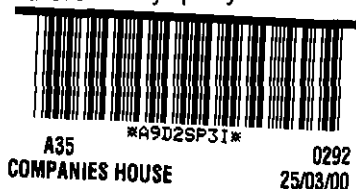
* Voluntary details.
† Directors only.
** Delete as appropriate

Date

24.03.00

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

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.



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

Tel 01902 382766

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