



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 4020668

Company Name in full Birchwood Omnia Limited

Date of termination of appointment

Day	Month	Year
3	0	0 6 2 0 0 3

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

Please insert details as previously notified to Companies House.

Forename(s)

SIMON NEIL

Surname

VIVIAN

†Date of Birth

Day	Month	Year
1	0	0 9 1 9 5 7

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

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

Signed

[Signature]

Date

23 JUN 2003

(** 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.

B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE LIMITED, THE RIDGE, CHIPPING SODBURY,
BRISTOL, BS37 6AY

Tel 01454 316000

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, CF14 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**