



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

04054291

Company Name in full

MONTERAY LIMITED

Date of termination of appointment

Day		Month		Year			
1	0	0	1	2	0	0	3

as director



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)

Geoffrey Peter

Surname

Haslehurst

†Date of Birth

Day		Month		Year			
2	0	0	3	1	9	5	9

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

Signed

Date

27/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

(** 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.

J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

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**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**A30
COMPANIES HOUSE0472
29/01/03