



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 LIMITEDDate of termination of appointment
Day Month Year
1 8 0 9 2 0 0 2as 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)

Richard Francis

Surname

Tapp

†Date of Birth

Day Month Year

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

8/1/2003

* 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** 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

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COMPANIES HOUSE0549
11/01/03