

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c)) 4895833

CEMEX UK MATERIALS LIMITED

		Day	Month	Year	
Date of termination of appointment		0 1	0 3	2 1 0 1 0 1 8	
as director		Х	a	s secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Ignacio			
	Surname	Ortiz Martin			
		Day Month Year			
	† Date of Birth	1 7	0 4	1 9 6	4

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

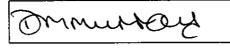
Signed

* Voluntary details

† Directors only

** Delete as appropriate

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



Date

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

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD Tel 01932 568833 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A25 12/03/2008

COMPANIES HOUSE