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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5281259

Company Name in full CRH Group Limited

Date of termination of appointment
Day Month Year
03 05 2005

as director ☒ as secretary ☒ Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

DLA Piper Rudnick Gray Cary UK Secretarial Services Limited

†Date of Birth
Day Month Year

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed



Date

3.5.2005

(** 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.

DLA Piper Rudnick Gray Cary UK LLP
Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 08700 111 111

DX number DX: 708580 DX exchange SHEFFIELD 10



A75
COMPANIES HOUSE
0319
04/05/05

Laserform International 02/00

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