

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))

nrruzy				or particulars (ass.) orni 2000//						
	Comp	any Number	0531132	21						
	Company	Name in full	Holcim Participations (UK) Limited							
-										
			l							
			Day M	Month Year	7					
Date of termination of appointment		0,9	1 1 2 0 0 6							
	as director		✓	as secretary					x. If terminating secretary mark	
	NAME	*Style / Title			*Ho	onours etc				
lease insert etails as		Forename(s)	Peter							
reviously otified to ompanies Ho	oue a	Surname	Doerr							
ompanies no	use.		Day	Month Year	7					
		†Date of Birth	2 2	0 3 1 9 5 6						
			A servir	A serving director, secretary etc must sign			the form below.			
Voluntary details	: .	Signed	n	lang For	21	Date	10	NSU	2006	
Directors only. Delete as appro	priate		(** serving director / secretary / administrator / administrature receiver / receiver manager / receiver)							
		re any contact opposite but	,							
you do, it will help Companies			Ford, Ma	ary 						
louse to contact you if there is a uery on the form. The contact			Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ							
nformation that you give will be			Tel							
isible to searchers of the public			DX number DX exchange							
		When you have completed and signed the form please send it to the Registrar of Companies at:								
A60	*ARIVGKFT*	214 11/11/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							
- UUNITARIES	COMPANIES HOUSE 11/11/2006 for companies registered in England and Wales or									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland