



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

**288b**

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

Company Number

23357

Company Name in full

AIRDRIEHILL QUARRIES LIMITED



SCT \*SIPV5E3G\* 426  
COMPANIES HOUSE 23/02/99

**Resignation  
form**

Date of resignation

Day Month Year

31 01 99

Resignation as director

as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

STUART MACFARLANE

Surname

MUIR

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

22/2/99

\* Voluntary details.

† Directors only.

(by a 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.

Companies House receipt date barcode

Jane L King  
Company Secretary/Legal Counsel  
Shanks & McEwan (Southern Waste Services) Limited  
Dunedin House, Auckland Park  
Mount Farm, Milton Keynes  
DX MK1 1BU Tel: 01908 650560

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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