

Please complete in typescript,
or in bold black capitals.

288b

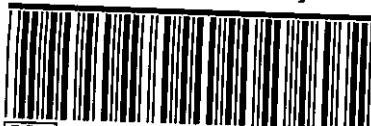
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

23357

Company Name in full

AIRDRIEHILL QUARRIES LIMITED



SCT *SIPV6E3H* 427
COMPANIES HOUSE 23/02/99

Resignation form

Date of resignation

Day Month Year

01 02 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)

KENNETH ROBERT

Surname

MORIN

†Date of Birth

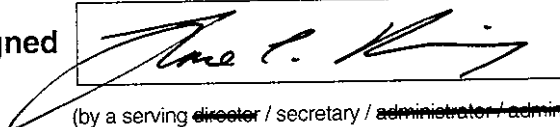
Day Month Year

25 07 50

If cessation is other than
resignation, please state reason

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

Signed



Date

24/2/99

* 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.

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

Companies House receipt date barcode

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