



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

SC 23357

Company Name in full

AIRDRIEHILL QUARRIES LIMITED

Date of termination of appointment

Day Month Year

31 03 2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JAMES ROBERT

Surname

MGREDITH

Day Month Year

†Date of Birth

05 08 1960

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

Signed

Sara Cannon

Date

31/4/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Sara Cannon
Company Secretary/Legal Counsel
Shanks Waste Services Limited
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
Bucks, MK1 1BU

01908 650560

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



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COMPANIES HOUSE 04/04/03