



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))

CHFP029

Company Number 39686

Company Name in full W H Rankin Limited



form

Date of resignation
Day Month Year
0 3 0 4 2 0 0 0

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) GRAHAM
Surname THOMPSON

†Date of Birth
Day Month Year
2 2 0 4 1 9 5 2

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

DIRECTOR
ALPHA DIRECTORS LIMITED
A CORPORATE DIRECTOR OF THE COMPANY

Date

3.4.2000

(** 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.

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

DX number DX exchange

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