

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

SC047450

Company Name in full

T M Simpson (Holdings) Limited

Date of termination of appointment

Day	Month	Year
13	11	2007

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

Alpha Directors Limited

†Date of Birth

Day	Month	Year

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

Signed

Mary Ford

Date

16 NOV 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

Aggregate Industries Holdings Limited

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ

Tel

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, 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
or LP 4 Edinburgh

FRIDAY



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23/11/2007

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COMPANIES HOUSE