

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

368254

Company Name in full

Tarmac Roadstone Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 18  | 05    | 2009 |

as director

X

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)

Christopher Gordon

Surname

Reynolds

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 24  | 06    | 1953 |

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

Signed



Date

09.06.2009

TARMAC NOMINEES LIMITED

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

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



\*A9XH9AM2\*

A12

11/06/2009

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COMPANIES HOUSE

THURSDAY