

A1DBCCUH 50

Form revised March 1995

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 Company Name in full			368254	1	7							
			Tarmac Roadstone Limited									
* F288	8BD40 *											
Resignatio form	n											
Date of resignation Resignation as director			Day	Month	Year	¬						
			31	12	98							
			X	г	s secret	ary			Please is as a	e mark ti directoi	he appropriate box. If rear r and secretary mark boti	signati h boxe
Please insert details as previously	NAME	*Style / Title	MR.	IR. *H						urs etc		
		Forename(s)	JOHN JOSEPH THOMAS HEWITT									
notified to Companies Hou	use.	Surname	GLAVES									
	Day	Month	Year									
†Date of Birth			22	12	38]						
If ces			1	J 								
			A servir	ng direc	tợr, seci	retar	/ etc	must	sign	the fo	rm below.	
* Voluntary details. Signed † Directors only.					Keyr	ble	_			ate	8. (,99.,	
			(by a servin	g director / s	secretary / au	dminist	rator / ad	dministra	ative rec	eiver / re	ceiver manager / receiver)	
Diagna sive the name address			MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS,									
Please give the name, address, telephone number and, if available, a DX number and Exchange of		WV4 6JP										
the person Companies House should contact if there is any query.			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, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh