



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1123082

Company Name in full

ROADCHEE MOTORWAYS
LIMITED

Resignation form

Date of resignation

Day Month Year

19 12 1999

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)

TIMOTHY

Surname

INGRAM HILL

Day Month Year

†Date of Birth

12 06 1949

If cessation is other than
resignation, please state reason

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

Signed

T. Flanagan

Date

22/12/99

* 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.

MR. T. FLANAGAN, ROADCHEE HOUSE

GLOUCESTER GREEN, BARNETT WAY, BA GLOUCESTER

GL4 399

Tel

01452 623300

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



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COMPANIES HOUSE

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24/12/99