



COMPANIES HOUSE

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

2405903

Company Name in full

ALDERLEY MATERIALS LIMITED



\*F288B019\*

**Resignation  
form**

Date of resignation

Day Month Year

31 12 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

DR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JAMES BRIAN

Surname

CAPPI

†Date of Birth

Day Month Year

18 04 38

If cessation is other than  
resignation, please state reason

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

Signed

Lisa Reed

Date

9-1-98

\* Voluntary details.

† Directors only.

(by a 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.

Lisa Reed, Alderley Holdings Ltd  
Alderley House, Arnolds Field Estate,  
The Downs, Wickwar, WOTTON UNDER  
EDGE, Glos. GL12 8JD  
Tel 01454 299888

DX number

DX exchange

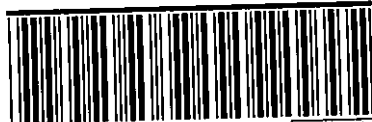
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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



A25 \*ATT7D2SA\* 11  
COMPANIES HOUSE 12/01/98

Form 288b March 1997