

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2774116

288b

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

Co	mpany l	Name in full	Bachy	Solet	Soletanche Overseas Limited					
					.1					
			Day	Month		Year	_			
Date of ter	mination (of appointment	3 0	0 9	2	0 0 3	3			
		as director			as	secretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr				*Hc	onours etc		
Please insert details as	ise.	Forename(s)	Peter							
previously notified to Companies Hous		Surname	Coler	nan _						
			Day	Month	ļ	Year				
		[†] Date of Birth	2 8	1 1	1	9 5 1	4			

Juntony dotaila	Signed	l

- * 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.



03/10/03 COMPANIES HOUSE

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

 PWelsel	

DX number

Date

30.9.03

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

Shirley Hughes, Bachy Soletanche Limited, Langley Place, Burscough Tel 01704 895686 Lancashire

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999