

288b

Please complete in typescript,
or in bold black capitals.

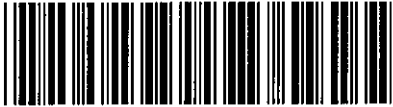
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3989672

Company Name in full

GOLDBECK CONSTRUCTION LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

08 05 2000

Resignation as director

as secretary

X

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)

PETER JOHN

Surname

ADAMS

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

08.05.2000

* 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

FRASER RUSSELL, 4 LONDON WALL BUILDINGS, BLOMFIELD STREET,
LONDON EC2M 5UQ
Ref: pja/GLW/ Tel 0207 638 3522
DX number 119515 DX exchange FINSBURY SQUARE



A27
COMPANIES HOUSE

0844
15/05/00

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