

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

99241

The Alston Limestone Company Limited

		Day	Month	Year		
Date of termination of appointment		1 6	0 5	2 0 0	5	
	as director		e	s secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John	Kerr		_	
	Surname	Lindsay				
	† Date of Birth	Day	Month	Year		

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

* 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.

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COMPANIES HOUSE	21/09/05

Signed	Janush Sela 0	a

16.05.05

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

Melanie Haycox, Tarmac Limited, Millfields Road, Ettingshall, Wolverhampton, West Midlands, WV4 6JP 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, CF14 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