

BLUEPRINT

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288b

Terminating appointment as director or secretary**(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))***Please complete in typescript, or in bold black capitals.*

CHFP010

Company Number

132583

Company Name in full

Tarmac Holdings Limited

Date of termination of appointment

Day		Month		Year			
1	5	1	2	2	0	0	6

as director

☒

as secretary

☐*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)**


Robert Sinclair

Surname

Robertson

† **Date of Birth**

Day		Month		Year			
2	9	1	2	1	9	5	1

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

04.01.2007

* 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.*

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
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

FRIDAY



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05/01/2007
COMPANIES HOUSE

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