

288b

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

Company Number

503427

Company Name in full

HALL AGGREGATES (EASTERN COUNTIES) LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

24 08 96

Resignation as director



as secretary



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)

David

Surname

Llewellyn

† Date of birth

Day Month Year

12 03 44

If cessation is other than resignation, please state reason

Death

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

Signed

Date

2.9.96

* Voluntary details.

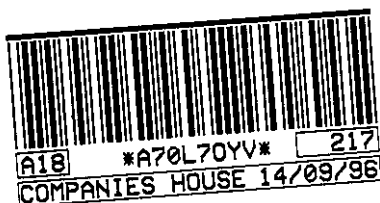
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

RMC Group Services Limited
RMC House
Coldharbour Lane
Thorpe
Egham
Surrey TW20 8TD

Com



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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh