



# 288b

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

Company Number **563270**

Company Name in full **COSTAIN CONSTRUCTION LIMITED**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
31	07	98

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) **MICHAEL JOHN**

Surname **QUIRKE**

†Date of birth

Day	Month	Year
21	05	40

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date

31-7-98

(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

**COSTAIN GROUP PLC**  
(Secretariat/CLF)  
111 WESTMINSTER BRIDGE ROAD  
LONDON SE1 7UE  
DX36509 Lambeth



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When you have completed and signed the form please send it to  
**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**