

BLUEPRINT

2000

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

563275

Company Name in full

COSTAIN INTERNATIONAL LIMITED

Date of termination of appointment

Day		Month		Year			
1	6	0	8	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

RICHARD JOHN NEWCOMBE

Forename(s)

POPE

Surname

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			
3	1	0	8	1	9	5	2

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

Signed

Date

5 October 2004

* 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.

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

Mr C L Franks, Company Secretary, Costain House,

Nicholsons Walk, Maidenhead, Berkshire, Tele No.

01628 842575, Tel

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

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COMPANIES HOUSE0235
09/10/04