

288b

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))

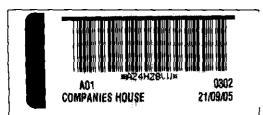
COSTAIN INTERNATIONAL LIMITED

		Day Month Year
Date of termination of appointment		1,20,92,0,0,5
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
Please insert details as previously notified to Companies House.	Forename(s)	STUART JOHN
	Surname	DOUGHTY
		Day Month Year
	† Date of Birth	1,30,91,9,4,3

Signed

- * 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.



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

(** serving director/secretary/a/ministrator/administrator/

Date

12-09.2005

(** serving director/secretary/administrator/administrative receiver/receiver-managen/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

for companies registered in England and Wales

DX 33050 Cardiff

10

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh