

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))

565683 ARC Aggregates Limited

		Day	Month	Year			
Date of termination of appointment		0 2					
	as director		a	is secretary	X a	Please mark the appropriate box If terminating appointment as a director and secretary mark both poxes	
NAME	* Style / Title				* Hor	nours etc	
Please insert details as previously notified to Companies House	Forename(s)						
	Surname	Arcos	Arcosec Limited				
	† Date of Birth	Day Month Year					

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, etc must sign the form below

5/4/07 Date

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

E Rossiter, Hanson Quarry Products Europe Limited, RINGE, Bristol, Tel 020 7259 4156 DX number DX exchange

14/04/2007 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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