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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 00577861

Company Name in full Lloyds Quarries & Sand & Gravel Co. Limited

Date of termination of appointment

Day	Month	Year
06	12	2002

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Martin Roberts

Surname

Lloyd

Date of Birth

Day	Month	Year
21	01	1947

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

Signed

Date

6-12-2002

\* Voluntary details.  
† Directors only.  
\*\*Please 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)

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C5.SKP.465228

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

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

