

288b

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

Company Number

610201

Company Name in full

COSTAIN CIVIL ENGINEERING LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

08 04 97

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)

ALAN CHARLES

Surname

LOVELL

† Date of birth

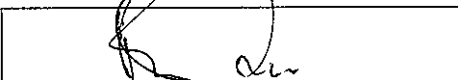
Day Month Year

19 11 53

If cessation is other than
resignation, please state reason

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

Signed



Date

11 APR 1997

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



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COMPANIES HOUSE 12/04/97

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When you have completed and signed the form please send it to the
Registrar of Companies at:
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**