

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

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

_mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Company Number	739432
Company Name in ful	Westbere Ballast Pits (1962) Limited
Date of termination of appointmen	Day Month Year
• *	
as director	X as secretary appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Please insert Forename(s)	Timothy William
previously Surname	Brett
Companies House.	Day Month Year
†Date of Birth	3 1 0 7 1 9 3 8
	A constructive at a constant of months in the forms halour
	A serving director, secretary etc must sign the form below.
Signed	Date 03/01/2006
' Voluntary details. † Directors only. **Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Robert Brett House
elephone number and, if available, a DX number and Exchange of	Milton Manor Farm, Ashford Road
the person Companies House should contact if there is any query.	Canterbury, Kent CT4 7PP Tel 01227829000
	TX number 5335 DX exchange Canterbury

gistrar of Companies at:

for companies registered in Scotland

07/01/2006

Form revised 1999

COMPANIES HOUSE

DX 235 Edinburgh