RESIGNATION of director or secretary

Please complete in typescript,

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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CI	HF	P05	5		C

Company Number 754547

Company Name in full Kings Asphalt Limited

Resignation form			Day	Month	Year			
	Date of resignation		3 0	0 6	2 0 0	0		
	Resignation as director		✓ as secretary		ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title		Mr			*Honours etc		
Please insert		Forename(s)	Bernard Leslie					
details as previously notified to		Surname	West	brook				
Companies House	•		Day	Month	Year			
		†Date of birth	2 8	1 0	1 9 4	6		
If ces	If cessation is other than							

- * Voluntary details.
- † Directors only.
- * Delete as appropriate.

rying director, secretary etc must sign the form below.

For and on behalf of

Date

30 June 2006

(** by a serving director scene tarties birmited

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



resignation, please state reason

Signed

Jarvis Secretaries Limited Frogmore Park Watton-at-Stone Hertfordshire **SG14 3RU**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh