

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

788201

Company Name in full

Birchwood Concrete Products Limited



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

20 04 2000

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael

Surname

Nelmes-Crocker

†Date of Birth

Day Month Year

02 03 1937

If cessation is other than  
resignation, please state reason

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

Signed

*A N McArthur*

Date 20/04/2000

\* Voluntary details.  
† Directors only.

(by a serving director / XXXXX/XXXXXXXX/XXXXXXXXXXXX/XXXXXXXX/XXXX

A N McArthur

Lovell House, 616 Chiswick High Road

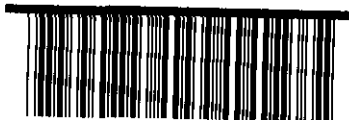
London W4 5RX

Tel 0181 982 4321

DX number

DX exchange

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



A44  
COMPANIES HOUSE

0097  
16/05/00

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