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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Numb	er 00884419
	ompany Name in fu	THE CONCRETE SOCIETY LIMITED
* F 2 8 8 B C 4 0 *		
Resignation form	Date of resignation	Day Month Year 21 11 97
	Resignation as directo	r as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	
	Forename(s)	HUGH JAMES
	Surname e.	MACKAY
	[†] Date of Birth	Day Month Year 26 08 4Z
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	- 1 allocates 5/4/98
Please give the	name, address,	(by a serving directory secretary / administrator / administrative receiver / receiver manager / receiver
telephone number and, if available, a DX number and Exchange of		THE CONCRETE SOCIETY
the person Companies House should contact if there is any query.		No. 3 EATONGATE
contact if there is a	iny query.	WINDSOR ROAD SLOUGH ^{Tel} 0/753 6933/3
	11 1110 111 1111 1111 1111	DX number DX exchange
A11 *AL3IT84L* 111 COMPANIES HOUSE 23/07/98		When you have completed and signed the form please send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF4 3117 DV 33050 Condition
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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

DX 235 Edinburgh