

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 889829 CHFP055

Company Name in full RMC AGGREGATES (EASTERN) LIMITED

		Day	Month	Year	
Date of termination of appointment as director		2 3	0 9	2 0 0 5	
		✓			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Graham George			
	Surname	Hepburn			
		Day Month Year			
	†Date of birth	1 2	0 4	1 9 5 3	

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

Signed

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

30/09/05 COMPANIES HOUSE

CEMEX House, Coldharbour Lane, Thorpe, Egham, Surrey TW20 8TD Surrey TW20 8TD

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.