

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

931322 ARC Concrete (Anglia) Limited

		Day	Month	Year		
Date of termination of appointment		0 2	0 4	2 0 0	7	
as director		as secretary X 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)					
	Surname	Arcos	Arcosec Limited			
		Day Month Year				
	† Date of Birth	,		1 1 (

Signed

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

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

14/04/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below

Date

5/4/07

DX 33050 Cardiff

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

B E Rossiter, Hanson Quarry Products Europe Limited, The Ridge, Bristol, B337 6AY, England Tel 020 7259 4156 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh