



Companies House

For the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

961738

Company Name in full

Alfred McAlpine Capital Projects Holdings
Limited

Date of termination of appointment

Day	Month	Year
20	05	2002

as director



as secretary



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

AM Secretaries Limited

†Date of Birth

Day	Month	Year

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

Signed

Date

20 May 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Christopher Robert Pirnie

8 Suffolk St, London, SW1Y 4HG

Tel 0207 766 0912

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 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



Form revised 1999