

Please complete in typescript, or in bold black capitals. CHFP029

## 288b

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

Company Number  Company Name in full			of particulars (use Form 288c))						
		01021	187						
		Kennedy Asphalt Limited							
			Day	Month	Year				
Date of termination of appointment			3 1	1   2	2 0 0	7			
as directo		as director	<b>✓</b>		as secreta	ary	app		k the appropпate box If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr				*Honour	s etc	
Please insert details as previously	1150	Forename(s)	John H	ugh					
notified to Companies Ho		Surname	Armitag	ge					
			Day	Month	Year				
		<sup>†</sup> Date of Birth	2 7	0   4	1   9   4	6			

A serving director, secretary etc must sign the form below

	Sid
oluntary details	<b>–</b> .,

† Directors only

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

A43 12/01/2008 COMPANIES HOUSE 571 \_\_

gned May Ford

Date

1 1 JAN 2008

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

Mrs Mary Ford	
Bardon Hall, Copt O	ak Road, Markfield, Leicestershire, England, LE67 9PJ
	Tel
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 May 2004

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*\*</sup> Delete as appropriate