



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1041697

Company Name in full

Castle Building Products Limited

Date of termination of appointment

Day Month Year
1 2 0 3 2 0 0 3

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael John

Surname

Lodge

†Date of Birth

Day Month Year
2 1 1 0 1 9 4 1

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

Signed

[Signature]

Date

26/3/2003

* 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.

CASTLE CEMENT LIMITED

Park Square

(MRS IN MANDER)

3160 Solihull Parkway

Birmingham Business Park

BIRMINGHAM B37 7YN

0121 606 4000

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



A41
COMPANIES HOUSE

0203
29/03/03

Form revised 1999