

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

01889073

Ventlane Limited

Date of termination of appointment

Day Month Year

15 10 2004

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

Keith

Surname

Tallintire

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day Month Year

12 10 1959

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

Signed

R. A. FERRIS

Date

20.10.04

* 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.

RAELUOTT LAFARGE AGGREGATES LIMITED
THE OLD RECTORY MUSTERTON LUTHERWORTH LEICESTERSHIRE
LE17 4JP Tel 01455 554730
DX number DX exchange



EDX
COMPANIES HOUSE

0729
22/10/04

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

27/10/04

435