

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

2267865

Company Name in full

2267865		
BISON CO	NCRETE LIMITED	
		 W.

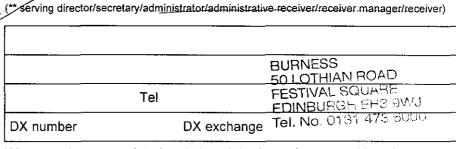
		Day Month Year	
Date of termination of appointment		2 8 1 1 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	TERENCE MALCOLM	
previously notified to Companies House.	Surname	TREANOR	
		Day Month Year	
	† Date of Birth	2,60,41,9,4,5	

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

Sigr	ned
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- * 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.



Date

DEC 2003

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

