Package:

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Please complete in typescript, or in bold black capitals.

**288b** 

## Resignation of director or secretary

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

Company Number			2869447					
Company Name in full				ASPHALTIC PROPERTIES LIMITED				
* F 2		BF1	0 *	Day	Month	Year		
Resigna form	mauon	Date	e of resignation	01	JUL	1997		
Please in details as previously		Resignation as director		Х	as secre	tary	Please mark the appr as a director and secr	opriate box. If resignation is etary mark both boxes.
	sert	NAME	*Style / Title	MŖ			*Honours etc	
	/	Forename(s)		PETER JOHN				
notified to Companie			REGIS					
				Day	Month	Year		
†Date of Birth				05	SEP	1948		
		ation is otl tion, pleas	her than se state reason					

\* Voluntary details. † Directors only.

Signed

7. 6. Push\_ (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

**Date** 

JULY 1997

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.

COMPANIES HOUSE 11/10/97

LEEDS

Pinsent Curtis

41 Park Square

LS1 2NS

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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

Laserform International 1/96

DX 235 Edinburgh

DX 33050 Cardiff