



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

04170862

Company Name in full

Tarmac DC Pension Trustee Limited

Date of termination of appointment

Day Month Year  
08 03 2005

as director

X

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)

FRANK CHARLES

Surname

JOHNSON

Day Month Year

†Date of Birth

08 03 1940

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

Signed

*Stephen James*

Date

28/04/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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  
record.

MELANIE HAYCOX, TARMAC LIMITED

MILLFIELDS ROAD, KETTINGSHALL W-120N

Tel 01902 353522

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

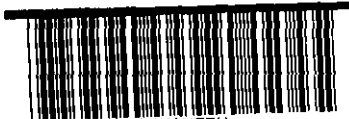
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



A40  
COMPANIES HOUSE

0577  
18/05/05