



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

539 70 70

Company Name in full

CONSTRUCTION ELEMENT LTD.

Date of termination of appointment

Day	Month	Year
20	09	2007

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MISS

\*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

JOHN

Surname

WHELAN

†Date of Birth

Day	Month	Year
23	09	1978

A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

20/09/07

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

J. GARCIA 39 NORMANBY ROAD CROYDON

SURREY CR0 6JH

Tel 07970120258

DX number

DX exchange

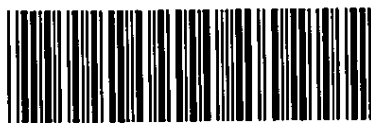
When you have completed and signed the form please send it to the Registrar of Companies at

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

WEDNESDAY



A30

\*ANRIETV8\*

17/10/2007

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COMPANIES HOUSE