



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 311582

Company Name in full COSTAIN CONCRETE COMPANY LIMITED

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 2   | 4     | 0    |
| 8   | 2     | 0    |
| 0   | 0     | 0    |

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

CBE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN ALEXANDER

Surname

ARMITT

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 0   | 2     | 0    |
| 2   | 1     | 9    |
| 4   | 6     |      |

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

25-8-00

(\*\* by a 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

Mr C L Franks  
Company Secretary  
DX 6416  
Maidenhead



Form revised July 1998

When you have completed and signed the form please send it to  
**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**