



288b

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

Company Number

1103251

Company Name in full

E.H. Bradley Building Products Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 07 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is 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)

Joan

Surname

Simpson

† Date of birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

T K Halling

Date

31/7/97

* Voluntary details.
† Directors only.

(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.

Miss T K Halling
c/o Aggregate Industries plc
Radcliffe House
Blenheim Court
Lode Lane
Solihull
West Midlands B91 2AA Tel: 0121 711 1717



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COMPANIES HOUSE 04/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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