

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

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

1991209

Shepperton Aggregates Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 03  | 02    | 2004 |

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)

John Ferguson

Surname

Bowater

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 10  | 09    | 1949 |

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

Signed

*Melanie Haycox*  
FOR & ON BEHALF OF TARMAC NOMINEES LTD

Date

03.02.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange



A05  
COMPANIES HOUSE

0514  
24/03/04

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**