

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

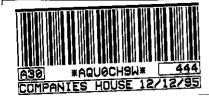
	Company Number	1203072		
× F 2 8 8	Company Name in full B D 8 Û *	TYSONS CONSTRUCTION PLC		
Resignation form	Date of resignation	Day Month Year		
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title	MR. *Honours etc		
Please insert details as previously	Forename(s)	JOHNATUAN		
notified to Companies Hou	Surname	CLARK		
Joinpanies Hou	56.	Day Month Year		
	[†] Date of Birth			
If cessation is other than resignation, please state reason				

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

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- * Voluntary details.
- † Directors only.

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.



(by a serving direct or /	secretary-/administrator	administrative receiver./	receiver manager / receive
(-)			7 (000)

Date

4/12/52

N.H. HULLEN 96AMEY-DOWLLON LTD DOWLLON

HOLLEY, CROWN LAWE, HORWICH, BOLTON, CANCE

BLG 54N Tel 01204-699222.

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, 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