

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))

288b

Company Number

00 29 62 34

Company Name in full

LEIGH ENVIRONMENTAL SOUTHERN LTD

| | | | Day | Month | ` | ⁄ear | | | | |
|-------------------------------------------|------|----------------------------|--------------|-------|----------|-----------|-----|-------------------------------------------------|--|--|
| Date of termination of appointment | | | 0 2 | 0 1 | 2 0 | 0 0 3 | | | | |
| as director | | | | as s | ecretary | ' | | rk the appropriate bo nt as a director and s | | |
| | NAME | *Style / Title | MR | | | | *Hc | nours etc | | |
| Please insert details as | | Forename(s) | JOHN MICHAEL | | | | | | | |
| previously notified to Companies Ho | 1120 | Surname | KUTN | ER | | | | | | |
| Companies | usc. | | Day | Month | | Year | | | | |
| | | [†] Date of Birth | 2 7 | 1 2 | 1 | 9 4 0 | | | | |

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed Sumble 5

Date

14/01/2003

* 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.



COMPANIES HOUSE

0734 81/01/08 ONYX HOUSE, 154A PENTONVILLE ROAD

R.C. HUNT, LEGAL SERVICES DIRECTOR

LONDON NA 97E

Tel 020 7812 5162

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