

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

Company Number

1163567

Company Name in full

BIWATER INDUSTRIES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
0	4	0
9	2	0
0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

PETER LESLIE

Surname

SMITH

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
1	9	0
2	1	9
4	5	

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

Signed

[Signature]

Date

4-9-00

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MESSRS BROWNE JACOBSON SOLICITORS

44 CASTLE GATE NOTTINGHAM NG1 7BJ

REF: PHAN01 Tel (0115) 976 6000

DX number 718130 DX exchange NOTTINGHAM 27

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**



Form revised September 1999