

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02212959

Company Name in full

Hyder Consulting (UK) Limited

Date of termination of appointment

Day Month Year

0 1 1 0 2 0 0 8

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

Please insert details as previously notified to Companies House.

Forename(s)

Trevor Thomas

Surname

Sparkes

† Date of Birth

Day Month Year

2 0 0 6 1 9 4 4

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

Signed

*N. Hunt*

Date

10/10/2008

\* 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.

Stephen Brand, Hyder Consulting plc, 29 Bressenden

Place, London, SW1E 5DZ, United Kingdom

Tel 0207 316 6000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

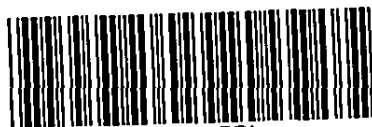
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



\*A7T4X5BR\*

A04

02/12/2008

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COMPANIES HOUSE