288b

Terminating appointment as director or secretary

Please complete in typescript

(NOT for appointment (use Form 288a) or change

| or in bold bla | ck capitals | or particulars (use Form 288c)) |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CHFP055 | Company Number | 2526402 |
| | Company Name in full | CPL Environmental Limited |
| Date | of termination of appointment as director | Day Month Year 3 0 1 1 2 0 0 1 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please inse details as | ert Forename(s) | Stephen |
| previously notified to Companies | Surname s House. †Date of birth | Day Month Year 1 0 0 1 1 9 4 7 |
| * Voluntary d † Directors o ** Delete as a | nly. | A serving director, secretary etc must sign the form below. Date (** soning director / secretary decirity form below. |
| telephone i a DX numb the person | e the name, address, number and, if available, per and Exchange of Companies House should here is any query | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) <insert details="" here="" presentor=""></insert> |

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

COMPANIES HOUSE

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08/12/01