288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP055

Company Number 2526402

Company Name in full CPL Environmental Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary *Style / Title NAME *Honours etc Forename(s) | William Fred Please insert details as Surname previously notified to Companies House. Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

Form revised 1999

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

Co

Date

10-07-02

(** 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

#AHIR3CE9# 0147
COMPANIES HOUSE 11/07/02

Signed

Miss S Armitage CPL Industries Limited Mill Lane Wingerworth Chesterfield Derbyshire S42 6NG

When you have completed and signed the form please send it to

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