

Please complete in typescript, or in bold black capitals

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

| CHFP029 | | or particulars (acc | . 01111 2000// |
|---|----------------------------|---|--|
| Company Number | | 3107022 | |
| Company Name in full | | BIWATER INDUSTRIES LTD | |
| Date of | termination of appointment | | Please mark the appropriate box. If terminatin |
| | as director | as secretary as | appointment as a director and secretary mark noth boxes. |
| Please insert | NAME *Style / Title | KAR *H | onours etc |
| details as previously notified to Companies Ho | Forename(s) | PETER LESLIE SMITH | |
| | use. Surname | | |
| | †Date of Birth | Day Month Year 1 9 0 2 1 9 4 5 | |
| * Voluntary details | . Signor | A serving director, secretary etc must | |
| † Directors only. ** Delete as appro | Signed | 10.0.0 | 11.0.4002 |
| 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. | | C** serving director / secretary / administrative N. S. A. DUFFY BIWATER F STATION APPROACH DO RE RH4 17Z Tel DX number DX exch | CLC BIWATER HOUSE, CING SURREY 01306 746045 |
| | | 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 or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0654

20/05/02

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh