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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

03186541

Midlands Enviornmental Business Company Limited

Day Month Year Date of termination of appointment 3 0 3 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) John R Turner previously notified to Surname TURNER Companies House.

| | Day | Month | Year | |
|----------------|-----|-------|-------|---|
| †Date of Birth | 0 3 | 0 7 | 1 9 5 | 5 |

* Voluntary details.

† Directors only.

*Please deleté 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.



COMPANIES HOUSE COMPANIES HOUSE

31/03/05

Signed

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

Date

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

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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

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

for companies registered in Scotland

DX 235 Edinburgh