

for the record

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000  Company Number  Company Name in full			of particulars (use Form 288c))									
			3487831									
			Black & Veatch Refurbishments Limited									
Date of termination of appointmen		of appointment	Day Month Year  3   1   0   8   2   0   0   5									
		as director	<b>'</b>		as secre	etary			nt as a direc		If terminating cretary mark	
	NAME	*Style / Title	Mrs				*Ho	nours etc	)			
Please insert details as previously		Forename(s)	Louise F	Ruth								
notified to		Surname	Taylor			-	-		•			
Companies H			Day	Month	Yea	ar						
		†Date of Birth	2 4	0   9	1 9	6 9						
	•											

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details.	d C. Robert		Date	22nd August, 2005			
† Directors only.  ** Delete as appropriate	(** serving director / secretar	rv / administrator / administra	ative redei	ver / receiver manager / receiver)			
You do not have to give any conta							
information in the box opposite but if you do, it will help Companies	Registered Office						
House to contact you if there is a query on the form. The contact							
information that you give will be visible to searchers of the public	Tel						
record.	DX number	DX exchang	е				
	When you have completed and signed the form please send it to the Registrar of Companies at:						

Form revised 10/03

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff