



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

3854495

Company Name in full

ENVIRONMENTAL ENERGY ENGINEERING LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day	Month	Year
21	10	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MRS

\*Honours etc

N/A

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SUSAN CHRISTINE

Surname

CUBBON

†Date of Birth

Day	Month	Year
04	12	61

If cessation is other than  
resignation, please state reason

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

Signed

S. Rowley

Date

21.10.99

\* Voluntary details.  
† Directors only.

(by a 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.

ASTON CORPORATE TRUSTEES LIMITED

19 Peel Road, Douglas

ISLE OF MAN

Tel 01624 626591

DX number

DX exchange



A09 \*AWMP6LDL\* 151  
COMPANIES HOUSE 12/11/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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