

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number Company Name in full			04368018 NEW EARTH SOLUTIONS LIMITED					
			Day	Month	Year	-		
Date of termination of appointment			1 4	ιιο	2 0 0 5	;]		
		as director			as secretar	уХ		nark the appropriate box. If terminating ment as a director and secretary mark xes.
	NAME	*Style / Title	MR			*Hono	urs etc.	
Please insert details as previously notified to Companies House.		Forename(s)	DANIEL					
		Surname	RIDDLE					
		•	Day	Month	Year	_		
		[†] Date of Birth	0 2	111	1191714	4		
							_	
			A serving director, secretary etc must sign the form below.					

*Voluntary details.

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies 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 record.



dministrator/administrative receiver/receiver manager/receiver)

Date 14 October 2005

Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorset

BH2 6LR

(**serving director/s

Signed

Tel 01202 294566

DX number 7643

DX exchange Bournemouth 1

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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^{**}Delete as appropriate