



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

288b

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

Company Number 04368018

Company Name in full NEW EARTH SOLUTIONS GROUP LIMITED

Date of termination of appointment
Day Month Year
29 05 2009

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

PETER JOHN

Surname

GILLATT

Please insert
details as
previously
notified to
Companies House.

Date of Birth
Day Month Year
13 04 1960

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

Signed

Steele Raymond

Date

29 May

2009

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

(**serving director/secretary/other officer of the company)

Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorset

BH2 6LR

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



A20

A8PAHAOW

13/06/2009

13

COMPANIES HOUSE

Oyez

7 Spa Road, London SE15 3QQ
© Crown copyright

Companies 288b

2003 Edition 12.2003

G:\New Earth Solutions-16218\27\forms\NAD-PJG-NESGL-[CO288B]-090527-1.01f

5017327