

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Com	oany Number	SC263655
Company	Name in full	J & E SHEPHERD (ASBESTOS SOLUTIONS) LIMITED
		Day Month Year
Date of termination	of appointment	0 2 0 3 2 0 0 9
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	THORNTONS LAW LLP
	.	Day Month Year
	[†] Date of Birth	
	1	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 2 Per 09
		(** serving director / secretary / administrator / administrative receives / seceiver manager / receiver)
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 a visible to see		Tel
visible to some all till ill ill ill		DX number DX exchange

05/03/2009 COMPANIES HOUSE

nn revised 10/03

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

or LP - 4 Edinburgh