

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

688424		<u> </u>		
ATKINS	LIMITED			

Month Day Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. BSc (Eng), CEng, NAME * Style / Title * Honours etc Mr FICE CDipAF Forename(s) NORMAN ROBERT Please insert details as previously notified to Companies House. Surname SCHUNTER Month Day Year † Date of Birth 6

Signed

* Voluntary details.

† Directors only. ** Delete as appropriate.

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.



gel	1	ing	dire	ctor,	secretary	etc mus	t sign	the form	below.
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A s

Date

25/7/06

DX 33050 Cardiff

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARIAT, WS ATKINS PLC, WOODCOTE GROVE, ASHLEY ROAD, EPSOM, SURREY, KT18 5BW Tel DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh