

Resignation of Director or Secretary Please complete in typescript, or in **Company Number** 759625 bold black capitals. Company Name in full BENGON EDVIRONMENTALLIMITED *F288BC10* Day Month Year Resignation Form Date of resignation Please mark the appropriate box. If resignation is as a director Resignation as director as secretary and secretary mark both boxes. NAME MR Please insert *Style/Title *Honours etc. details as previously notified to Companies House. 30HN RICHARD MARTIN Forename(s) PHILLIPS Surname Day Month Year * Voluntary details. † Directors only. †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. 22 196 Signed **Date** (by a serving director/secretary/administrative receiver/receiver manager/receiver) RGREEN BENSONGROUP PLC Please give the name, address, telephone number, and if available, PORS LANE OLD BURY WEST M a DX number and Exchange of the person Companies House should 0121 contact if there is any query. 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, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

COMPANIES HOUSE 24/01/96

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

for companies registered in Scotland

DX 235 Edinburgh