

288b

Resignation of Director or Secretary

UYEZ				o. 00010tm.,
Please complete in typescript, or in bold black capitals.	Company Number	759625]
Company Name in full Benson Environm			tal Limited	
*F288B		Day Month Year		
Resignation Form	Date of resignation	27 08 99		
	Resignation as director	X as secretary	Please mark the appropria and secretary mark both t	nte box. If resignation is as a director boxes.
Please insert details as previously	NAME *Style/Title	Mr	*Honours etc.	
notified to Companies House.	Forename(s)	Raymond William		
	Surname	Barnes		
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 27 11 59		
	essation is other than ignation, please state reason			
_		A serving director, secretary etc must sign the form below.		
	Signed	RM Unsund	f) Date	31/8/99
		(by a serving director/secretary/adm	ninistrator/administrative	receiver/receiver manager/receiver)
Please give the nan		R M Unsworth, Energy Technique plc		
telephone number, a DX number and E		Bradfield House, Popes Lane, Oldbury,		
the person Compar contact if there is a		West Midlands Tel 0121 544 1777		
	,	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ