

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

01593737	
TURNELL WASTE LIMITED	

Date of termination	n of appointment	Day Month Year 3 1 1 2 2 0 0 7
	as director	as secretary Please mark the appropriate box. If terminaling appointment as a director and secretary mark bot boxes
NAME	* Style / Title	Dr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	PETER
	Sumame	BACON
A Date of Du		Day Month Year
	† Date of Birth	2 6 0 1 1 9 5 3

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

12/03/2008

COMPANIES HOUSE

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

Date

isiratoriadministrative receiver/receiver menagenheceiver) Liquidator

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND Tel 01 410 1149 DX exchange

DX number

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 or companies registered in England and Wales

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