



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01954243

Company Name in full

SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 0 | 9 | 2 |
| 0 | 0 | 7 |

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)

MICHAEL

Surname

AVERILL

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 0 |
| 0 | 5 | 1 |
| 9 | 5 | 1 |

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

Signed

Carol Gibson

Date

22/10/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

GROUP COMPANY SECRETARY, SHANKS GROUP PLC

ASTOR HOUSE, STATION ROAD, BOURNE END, BUCKS

SL8 5YP

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A58

AF1U2U3J
25/10/2007
COMPANIES HOUSE

240