

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

01954243

Company Name in full

SHANKS &amp; MCEWAN (ENVIRONMENTAL SERVICES) LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	4	2	0	0	8

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)

Carolyn Ann

Surname

Gibson

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed

Date

1.5.08

\* 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, Berkshire, SL8 5YP,

United Kingdom Tel 01628 554920

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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\*AKAHCZEA\*

03/05/2008

302

COMPANIES HOUSE