Please complete in typescript, or in bold black capitals.

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

Company	Number
---------	--------

2674169

Company Name in full

* F288BC40*

Resig	nation
form	

Date of resignation

Day Month Year 15 1999 12

WasteNotts (Reclamation) limited

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Forename(s)

*Honours etc

Please insert

details as

previously notified to

Companies House.

Surname

†Date of Birth

If cessation is other than

David Michael Timothy

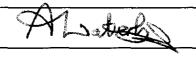
Ellis

Day Month Year 04 04 1949

resignation, please state reason

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

Signed



Date 15th December 1999

* Voluntary details. † Directors only.

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



COMPANIES HOUSE

18/03/00

(by a serving nizectox/secretary/administratorxadministratoracy) in the content of the content o

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4 5NU Tel 01302 303007 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 DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh