Companies House
— for the record —

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.

CHFP000

Company Number 2933868

Company Name in full ARGENT ENVIRONMENTAL SERVICES LIMITED

Date of termination of appointment — Day 31 Month 03 Year 2002

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) DANIEL

Surname McKINLEY

†Date of Birth — Day 11 Month 02 Year 1942

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

Signed [signature] **Date** 31/03/2002

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

* 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.

KINGSTON SMITH, ORBITAL HOUSE,
20 EASTERN ROAD, ROMFORD,
ESSEX RM1 3DP Tel 01708 759759

DX number DX exchange

AZAL4A2K
A18 COMPANIES HOUSE 0306 18/04/02

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**

Form revised 1999