

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| Com | pany | Numbe | 1 |
|-----|------|-------|---|

02970302

Company Name in full

| BIOGENERATION | LIMITED |
|---------------|---------|
| | |

| | · | Day Month Year | | | |
|--|----------------------------|-----------------|--|--|--|
| Date of termina | tion of appointment | 0 1 0 3 2 0 0 4 | | | |
| | as director | | k the appropriate box. If terminating at as a director and secretary mark | | |
| NAM | IE *Style / Title | Mg *Honours etc | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | ROBERT | : = | | |
| | Surname | AUSTERBERRY | | | |
| | [†] Date of Birth | Day Month Year | | | |

| A convina | director | cocrotany | ate must | cian H | a form | holow |
|-----------|-----------|-----------|----------|---------|---------|--------|
| A serving | allector, | secretary | etc must | sign ti | ie form | below. |

Signed * Voluntary details.

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 Form revised 1999

19/03/04

Date

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

BIFFA WASTE SERVICES LIMITED CORONATION ROAD CRESSEX HIGH WYCOMBE BUCKS. HP12 3TZ DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

Delete as appropriate