

Please complete in typescript, or in bold black capitals.

CHFP001

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

| | | • |
|--|--------------------|---|
| Con | npany Number | 3001490 |
| Compa | ny Name in full | Norfolk Waste Limited |
| | | |
| Date of terminat | ion of appointment | Day Month Year |
| Date of termination of appointment as director | | X 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) | Gordon Peter |
| | Surname | Knott |
| | | Day Month Year |
| | †Date of Birth | 0 + 7 0 + 2 1 + 9 + 7 + 1 |

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

Signed

| * | Vol | luntary | 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.



Form revised 1999

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|-------------------|---|-------|---------------------------------------|---|------|
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| *serving dinectors./≥secretary/ | administrator Andmin | Middle And Andrews And | |
|---------------------------------|----------------------|--|----|
| Alan Waterhouse, 3 | Sidings Court, | White Rose Way, Doncaster , South Yorks D | N4 |
| 5NU | | | |
| | Tel | 01302 303007 | |
| DX number | DX ex | change | |
| | | | |

Date 31/07/2003

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

[†] Directors only.
**Delete as appropriate