

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

288b

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

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310	9	601	->				

Company Name in full

1EG	ENVIRONMENTAL	PLC

			Day	Month	Year		
Date of termination of appointment			0 3	110	2,0,0,2		
as director				as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
i	NAME	*Style / Title	MR	,		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	MIC	HAEL			
	·	Surname	COX	(
	•		Day	Month	Year		
		[†] Date of Birth	311	018	1191216		

Signed

* 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.



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

Date |

03-10-02

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

R BILBOROUGH, TEG ENVIRONMENTAL PLC, UNIT 6. MEADOWCROFT, POPE LANE, WHITESTAKE PRESTON PR4 4BA____ Tel 01772 422220 DX exchange N/A

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

for companies registered in Scotland

DX 235 Edinburgh