DATACARE SOFTWARE GROUP

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.

CHFP029

Company Number 3306668

Company Name in full Interserve Environmental Services Limited

Date of termination of appointment — Day 22 Month 01 Year 2007

as director ✓ as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Bruce Anthony

Surname Melizan

†Date of Birth — Day 30 Month 05 Year 1967

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

Signed [signature] **Date** 23.01.2007

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

* Voluntary details.
† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Mrs C A Pepper
Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,
England, RG10 9JU Tel
DX number DX exchange

SATURDAY

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COMPANIES HOUSE

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
or LP - 4 Edinburgh