

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3714565	
MITIE Formwork Limited	

		Day	Month	Year			
Date of termination of appointment		3 0	0 6	2 0 0 6			
	as director		а	s secretar	X		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
lease insert details as reviously notified to companies House.	Forename(s)	Corina Katherine					
	Surname	Ross					
	† Date of Birth	Day	Month	Year			

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

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.

wen

Date

13/07/06

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

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number DX exchange

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

