

Please complete in typescript

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | • • | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|----------------------------|--|
| Company Number | | 3921435 |
| Company | Name in full | UK STEEL (ENVIRONMENTAL) LIMITED |
| | | |
| | | Day Month Year |
| Date of termination of appointment as director | | 26092005 |
| | | 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 | Forename(s) | STUART |
| notified to Companies House. | Surname | PETTIFOR |
| Companies riodsc. | | Day Month Year |
| | [†] Date of Birth | 14051945 |
| ' | | |

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

| | Signed |
|--------------------|--------|
| /oluntary details. | J.g |

† 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

recorr TI 27/09/05 COMPANIES HOUSE

| C. Boy of |
|-----------|
| |
| |

Date

or LP - 4 Edinburgh

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

| C.BoyE | R | | | |
|-----------|-----|------------|-----|------|
| | Tel | 0207 | 654 | 1565 |
| DX number | D) | K 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh