288b

Please complete in typescript, or in bold black capitals CHFP045 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 4346576 |
|--|---|
| Company Name in ful | ACTIVE ENVIRONMENTAL SERVICES (UK) LIMITED |
| | |
| Date of termination of appointmen | Day Month Year 10 3 0 1 2 0 0 2 |
| as directo | r as secretary X 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 Forename(s previously | SUZANNE |
| notified to Companies House. Surname | BREWER |
| + Date of Birth | Day Month Year |
| | |
| | |

A serving director, secretary etc must sign the form below

| * | Vol | untary | detai | S |
|---|-----|--------|-------|---|
| | | | | |

+ Directors only

Signed



B4 6LZ

DX number

Date

Tel 0121 678 9000

DX exchange

03/01/2002

(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,

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.



BIR 0202 COMPANIES HOUSE 08/01/02 When you have completed and signed the form please send it to the Registrar of Companies at :

40-49 PRICE STREET, BIRMINGHAM

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

Form revised 1999

^{**}Please delete as appropriate