

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))

4730805 SANDWELL LIFT COMPANY LIMITED

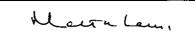
		Day Month Year
Date of termination of appointment		0 1 0 5 2 0 0 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	MR * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	RICHARD DAVID
	Surname	PRICE
	† 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



Date

13 4. (0

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

Corporate Secretariat c/o John Laing plc, Allington House, 150 Victoria Street, London, SW1E 5LB Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh





14/04/2010 COMPANIES HOUSE for companies registered in Scotland