

Please complete in typescript, or in bold black capitals. **CHFP029**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

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Compa	anv I	Num	per

4772219 SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED

Company Name in full

			Day	Month	Y	'ear	
Date of ten	mination (of appointment	2 3	0 1	2 0	1016	
		as director	✓		as se	ecretary	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	Forename(s)	МІСНА	EL WILL	IAM			
	Surname	SMITH			···		
Companies House.			Day	Month		'ear	
		[†] Date of Birth	2 8	0 3	1 9	16 1	

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

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* 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 record



COMPANIES HOUSE

09/03/2006

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(** - ''			

Date

07/03/06

Susan Forrest, c/o	John Laing plc,	
Allington House, 1	50 Victoria Street, London, SW1E 5LB	
	Tel 0207 901 3377	
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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh