

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

288b

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

CHFP029			of particulars (use Form 288c))						
	Company Number		4772219	9					
Company Name in full			SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED						
			Day N	Vionth	Year				
Date of termination of appointment					2 0 0 7				
		as director			as secretary	✓		ne appropriate box. If termina s a director and secretary ma	
	NAME	*Style / Title				*Hc	onours etc		
Please insert details as previously notified to Companies I		Forename(s)	PETER GEOFFREY						
	ouse.	Surname	SHELL						
		[†] Date of Birth	Day N	Month 	Year				
			<u> </u>		<u></u>	•			
	A serving director, secretary etc must sign t							e form below.	
* Voluntary detail				M	\mathcal{U}_{\sim}	-	Date	27/3/07	
† Directors only. ** Delete as appr You do not	(** se rving direct or / secretary / ad <u>ministrator / administrative receiver / receiver manager / receive</u> r)								
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			Susan Roye						
			Allington House, 150 Victoria Street, London, SW1E 5LB						
			Tel						

DX number

AJDKMO88

AJDKM086 A02 28/03/2007 4/ COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrab, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2

DX 235 Edinburgh or LP - 4 Edinburgh