

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4772219

Company Name in full

SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	0	3	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)

Michael James

Surname

Findlay

† Date of Birth

Day		Month		Year			
2	8	0	1	1	9	7	0

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

Signed

Maia Lewis

Date

30.5.09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Corporate Secretariat c/o John Laing plc, Allington

House, 150 Victoria Street, London, SW1E 5LB

Tel

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
for companies registered in England and Wales

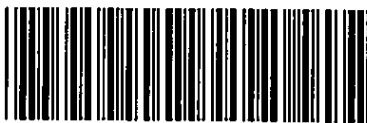
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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17/04/2009

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COMPANIES HOUSE