

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

| 11 1 000  |                  | Or parac  | Julai 5 (US           | e i Oilli .          | 2000))  |
|---|------------------|---|-----------------------|----------------------|---|
| Company Number  |                  | 5248684   |                       |                      |   |
| Company Name in full  |                  | EJS LANDSCAPING LIMITED   |                       |                      |   |
|   |                  |   |                       |                      |   |
|   |                  | Day Month Yea   | <u>r</u>              |                      |   |
| Date of termination of appointment  |                  | 041020  | 0 4                   |                      |   |
|   | as director      | √ as sect   | retary                |                      | ne appropriate box. If terminating<br>s a director and secretary mark |
| NAME  | E *Style / Title |   | *Hono                 | urs etc              |   |
| Please insert<br>etails as<br>reviously   | Forename(s)      | CORPORATE APPOINTMENTS LIMITED  |                       |                      |   |
| otified to<br>Companies House.  | Surname          |   |                       | ,                    |   |
|   |                  | Day Month Yea   | r                     |                      |   |
|   | †Date of Birth   |   |                       |                      |   |
|   |                  |   |                       |                      |   |
|   |                  |   |                       |                      |   |
|   |                  |   |                       |                      |   |
|   |                  | A serving director, secret  | ary etc must s        | sign the form        | below.  |
|   | Signed           | GIII  |                       | Date                 | 04-10-04  |
| Voluntary details. Directors only. Delete as appropriate  |                  | (** serving director / secretary / adm  | ninistrator / adminis | trative receiver / r | eceiver manager / receiver)   |
| Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query. |                  | FIRST CORPORATE   |                       |                      |   |
|   |                  | 16 CHURCHILL WAY, CARDIFF   |                       |                      |   |
|   |                  | CARDIFF Tel 02920 229080  |                       |                      |   |
|   |                  | DX number 121727  | DX exchai             | nge CARDI            | FF 9  |
|   |                  | 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 |                       |                      |   |

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

or companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

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22/01/05