

288b

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number

05381156

Company Name in full

GLORES ENVIROMENTAL TECHNOLOGIES LIMITED

Date of termination of appointment

Day Month Year
27 05 2008

as director



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)

George Alexander Easson

Surname

Melville

†Date of Birth

Day Month Year
15 04 1944

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

Signed

Date

27.05.08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Tucker Turner Kingsley Wood and Co

18 Bedford Row, London

WC1 R4EQ

Tel

DX number 220

DX exchange CHANCERY LANE

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

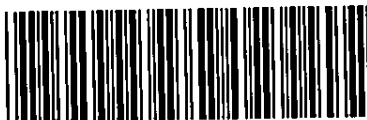
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A35 06/08/2008 231
COMPANIES HOUSE