

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

| Company Number | | 5808464 | | | |
|---|---------------------|---|--------------------------|--|--|
| Company Name in full | | R CARTER SITE ENGINEERING SERVICES LIMITED | | | |
| | | Day Month Year | | | |
| Date of termination of appointment | | 0 8 0 5 2 0 0 6 | | | |
| | as director | as secretary | X terminating a | the appropriate box. If oppointment as a director and rk both boxes. | |
| Please insert details as previously notified to Companies House | NAME *Style / Title | | *Honours etc | | |
| | Forename(s) | | | | |
| | Surname | 7Side Secretarial Limited | | | |
| | †Date of Birth | Day Month Year | | | |
| | | A secretary e | etc must sign the | form below. | |
| * Voluntary details. † Directors only. | Signed | signed on behalf of 7SIDE NOMINEES LIMIT | Date ED | 08/05/2006 | |
| ** Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| Please give the telephone number a | | 7Side Limited (FF/7615) | | | |
| a DX number and Exchange of the person Companies House should | | 1st Floor, | | | |
| contact if there is a | query. | Cardiff CF24 3DL | 4 3DL Tel 029 20 451 444 | | |
| | | DX number DX 33044 DX exchange Cardiff 1 | | | |

COMPANIES HOUSE

Form revised 1999

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

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

for companies registered in Scotland

DX 235 Edinburgh