

288b

- Jest (Az recova		Terminating appointment as director or secretary
Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		06455790
		WSP U S Holdings Limited
		Day Month Year
Date of termination of appointment		2 5 0 9 2 0 0 8
	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 Hou	Forename(s)	GRAHAM FERGUSON
	Surname	BISSET
	ise	Day Month Year
	[†] Date of Birth	2 4 0 6 1 9 6 2
		A serving director, secretary etc must sign the form below
	Signed	1 MA Date 8/10/08
* Voluntary details † Directors only		Con Control
** Delete as appropriate You do not h	_{nate} ave to give any contac	(** serving director / secretary / administrator / administrativo receiver. Lireceiver manager / receiver. t
information in	the box opposite but	
	will help Companies itact you if there is a	
query on the form. The contact information that you give will be		T-I
miorination that you give will be		Tel

23/10/2008 COMPANIES HOUSE

DX number

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh