

288b

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

for the record Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 **Company Number** SC085639 Company Name in full FORTH ESTUARY ENGINEERING LIMITED Day Month Year Date of termination of appointment OIO I Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Style / Title *Honours etc SECRETATION Please insert Forename(s) HBJ GARTHEY details as previously Surname notified to Companies House Day Month Year †Date of Birth

01 02 7007 Signed **Date** 000 * Voluntary details † Directors only ** Delete as appropriate 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 Tel DX number DX exchange When you have completed and signed the form please send it to the 27/02/2007 Registrar of Companies at SCT COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff SJHVEN9X* for companies registered in England and Wales SCT 21/02/2007 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 1479 COMPANIES HOUSE for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh

A serving director, secretary etc must sign the form below