Package:		rform' al Ltd.						2	8	8	b
Please complete in typescript, or in bold black capitals.			Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			SC0856	39							
Company Name in full			FORTH ESTUARY ENGINEERING LIMITED								
Date o	f termination	of appointment	Day	Month 015 2	Year						
as director				as	secretary	X			ropriate box. ector and sec		
Please insert	NAME	*Style / Title	MR		· · · · · · · · · · · · · · · · · · ·	*Hor	nours etc				
details as previously		Forename(s)	RUSSEL	L JOHN							
notified to Companies Hou	Jse.	Surname	HYND								
		†Date of Birth	Day	Month	Year]					

* Volu	ntary	details.
† Dire	ctors	only.

**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed



Laserform International 02/00

A serving director secretary etc must sign the form below.

A serving director-squeeterry etc must sig

Date 8 /5/02

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

Maclay Murray & Spens

151 St Vincent Street, Glasgow G2 5NJ

Tel0141 248 5011

DX number DX 67

DX exchange

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