

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000					of part	icu	lars (use F	rm 288c))	
	Comp	any Number	SC323076						
C	Name in full	Albion Environmental International Ltd							
					<u> </u>				
			Day	Month	Year			nent as a director and secretary mark res.	
Date of termination of app		of appointment	2 2	0 4	2 0 0	8			
		as director	✓		as secreta	ıry [appointme	nt as a director and secretary mark	
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as	Company Name in full Day Month Year Date of termination of appointment as director NAME *Style / Title Mr Albion Environmental International Ltd Day Month Year 2 2 0 4 2 0 0 8 Please mark the appropriate as a director appointment as a director both boxes. NAME *Style / Title Mr *Honours etc Claude Paul								
notified to		Surname	Chinee	gadoo				ent as a director and secretary mark	
Companies nous	36.		Day	Month	Year				
		[†] Date of Birth	1 7	1 _ 2	1 9 5	2			

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

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* Voluntary details.

† Directors only.
** Delete as appropriate

Obelu

24 Carrick Park, Ayr, KA7 2SL

Alasdair Meldrum

Date

22/4/08

or LP - 4 Edinburgh

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

Tel 01292 610 428

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.



COMPANIES HOUSE

DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh