

form produced by

**PC Share Register**

Ver.13.01

**288b**

Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

3242331

Company Name in full

Sims Group UK Limited

Date of termination of appointment

Day Month Year  
1 7 0 8 2 0 0 9

as director

X

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 House.

Forename(s)

William Thomas

Surname

Bird

# Date of Birth

Day Month Year

1 8 0 4 1 9 6 3

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

**Signed**

*D. Williams*

**Date**

18/08/2009

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate

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

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.

D M Williams, Sims Group UK Limited Company Secretary

Long Marston Stratford-upon-Avon Warwickshire

CV37 8AQ

Tel 01789 720431

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** or **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 or LP - 4 Edinburgh 2**



\*A99SQQC\*

A14

26/08/2009

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COMPANIES HOUSE

WEDNESDAY