

form produced by

PC Share Register

Ver.13.01

288b

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))**

CHFP013

Company Number

3242331

Company Name in full

Sims Group UK Limited

Date of termination of appointment

Day	Month	Year
1	7	2008

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 House.

Forename(s)

William Thomas

Surname

Bird

Date of Birth

Day	Month	Year
1	8	1963

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
for companies registered in England and Wales or **DX 33050 Cardiff**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A99SQCQC

A14

26/08/2009

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COMPANIES HOUSE