288b

Please complete in typescript, or in bold black capitals

CHFP016

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

| | | | | _ | . ~ | w | | .,,,,, | <i>-</i> (| | ···· - | |
|--|-----------------|-----------------|-----------------------|-------|----------|---------|---------|--------------|--|----------|--------------|-------------------|
| Company Number | | 05718 | 283 | • | | | | | | | | |
| Company Name in full | | Clean | -tech | (UE | K) I | ımı | ted | - | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | Day | Month | | Ye | ar | | | | | | |
| Date of termination of appointment as director | | 0 1 | 0 1 | 2 | 0 1 | 0 | 8 | | | | | |
| | | 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 | Forename(s) | John Charles | | | | | | | | | | |
| previously notified to Companies House | Surname | Lewis | | | | | | | | | | |
| | | Day | Month | | Ye | ar | | | | | | • |
| | † Date of Birth | 0 7 | 0 7 | 1 | 9 | 5 | 3 | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| A serving director, secretary etc must sign the form below. | | | | | | | | | | low. | | |
| Malara da d | Signed | a | Me- | =_ | | _ | > | | Da | ate | 18 12. | 27 |
| * Voluntary details † Directors only ** Delete as appropnate | | (** serving | director / | secre | tary / a | idminis | strator | / admını | strative re | ceiver / | receiver mar | nager / receiver) |
| 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 | | Hacke | tt Gr | nff | еу | | | | | | | |
| | | 2 Mıl | 2 Mill Road Haverhill | | | | | | | | | |
| | | Suffo | lk C | В9 | 8BD | | | | | Tel | 01440 | 762024 |

DX number

A1TJYW2J A09 04/01/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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