



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))

CHFP001

Company Number

2206141

Company Name in full

WRG Environmental Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 2 5 | 1 0 | 2 0 0 4 |

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)

Phillip Wesley

Surname

Burns

†Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 2 0 | 0 3 | 1 9 6 9 |

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

Signed

Date

25/10/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

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

| | |
|--|-------------|
| Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4 | |
| 5NU | |
| Tel 01302 303007 | |
| 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised 1999