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# 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))

CHFP025

Company Number 988844

Company Name in full  
SHANKS WASTE SERVICES LIMITED

Date of termination of appointment  
Day Month Year  
0 1 0 7 2 0 0 4

as director  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

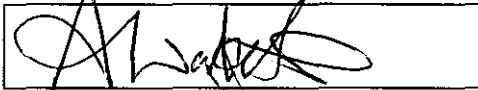
Please insert details as previously notified to Companies House.

NAME \*Style / Title MR \*Honours etc  
Forename(s) MICHAEL CHARLES EDWARD  
Surname AVERILL

†Date of Birth  
Day Month Year  
1 4 0 5 1 9 5 1

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

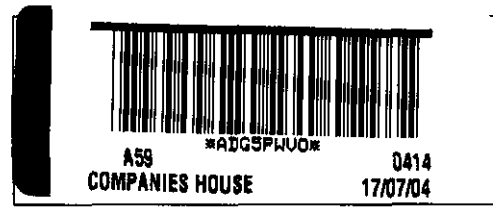
\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed  Date 14.07.2004

(\*\* ~~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.

Ashurst  
Broadwalk House, 5 Appold Street, London, EC2A 2HA  
Tel 020 7638 1111  
DX number 639 DX exchange London/City



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**