



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

988844

Company Name in full

SHANKS & MCGWAN (SOUTHERN WASTE SERVICES) LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
10 02 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

COLIN WARD

Surname

BASSON

†Date of Birth

Day Month Year
15 03 37

If cessation is other than resignation, please state reason

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

Signed

Date

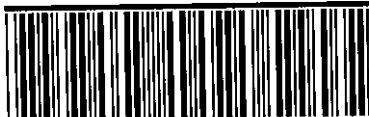
10.2.99.

* Voluntary details.
† Directors only.

(by a 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.

Jane L King
Company Secretary/Legal Counsel
Shanks & McEwan (Southern Waste Services) Limited
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
DX MK1 1BU Tel: 01908 650560



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COMPANIES HOUSE 20/02/99

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

Companies House, Crown Way, Cardiff, CF4 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