



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288b

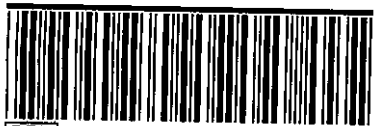
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC45286

Company Name in full

SHANKS & MCEWAN (MIDLANDS) LIMITED



SCT \*SIPV2E3D\* 423  
COMPANIES HOUSE 23/02/99

### Resignation form

Date of resignation

Day Month Year  
01 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

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KENNETH ROBERT

Surname

MORIN

†Date of Birth

Day Month Year  
25 07 50

If cessation is other than resignation, please state reason

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

Signed

*Jane L King*  
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

22/2/99

\* Voluntary details.  
† Directors only.

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 no MK1 1BU Tel: 01908 650560

Companies House receipt date barcode

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