

Companies House

for the record -

Please complete in typescript,

288

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		5383346
Company Name in full		The Yorkshire and Humber Sustainable Futures Company Ltd
		Day Month Year
Date of termination of appointment		1 9 0 8 2 0 0 8
	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	Forename(s)	Michael Edward
notified to	Surname	Smith
Companies House		Day Month Year
	[†] Date of Birth	0 9 1 1 1 1 9 6 2

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Green Sands Foundry, 99 Water Lane, Leeds, LS11 5QN

Mr. A P King, The Yorkshire & Humber Sustainable Futures Company Ltd.

Tel 0113 2378000

DX exchange When you have completed and signed the form please send it to the

Date

L008

or LP - 4 Edinburgh

A serving director, secretary etc must sign the form below

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

22/09/2008 COMPANIES HOUSE

DX number

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03