

Company Number

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

1211981

Company Name in full

CLEARWAY CHEMICAL (WATER TREATMENT) COMPANY LIMITED

Date of termination of appointment

Day Month Year

as director

x

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)

Giles John

Surname

Davis

Day Month Year

† Date of Birth

3, 0	0, 6	1, 9, 6, 5
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* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date _____

23 June 2002

(** serving director/~~secretary~~/administrative assistant/secretary/estimating director)

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

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Tel 029 2023 8239

DX number 33001

DX exchange Cardiff 1

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

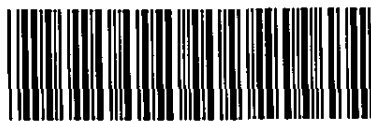
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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05/07/2008

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COMPANIES HOUSE

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