

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
	Company Number Company Name in full		3163649	
			Black & Veatch Limited	
Date o	of termination	of appointment	Day Month Year  3   1   0   8   2   0   0   5	
		as director	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		Forename(s)	Michael Gordon	
previously notified to Companies H		Surname	Hinge	
Oompanies rio	ouou.		Day Month Year	
		<sup>†</sup> Date of Birth	0 8 0 7 1 9 4 7	

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

* Voluntary details.	Signe
" voluntary details.	

† Directors only. \*\* Delete as appropriate

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 record.

**COMPANIES HOUSE** 24/08/05

Registered Office		
	Tel	
DX number	DX exchange	

**Date** 

22/08/

2005

or LP - 4 Edinburgh

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh