

AI2U221T 220

COMPANIES HOUSE 16/12/97

Form revised March 1990

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 Company Name in full		AAH GROUP PENSION TRUSTEES LIMITED						
								* F288
Resignatio	n							
form	orm		Day Month Year					
	Date of resignation	04	12	97				
	Resignation as director	X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.			
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR		*Honours etc				
	Forename(s)	MICHAEL ASHLEY						
	se. Surname	WARD						
		Day	Month	Year				
	†Date of Birth	31	07	56				
If ces resig								
Voluntary details.	Signed		ng direc	ctor, secr	etary et	c must sign the form	below. 15-12-97	
		(by a servi	ng director /	secretary / a	dministrato	r / administrative receiver / recei	vor-managor / receiver)	
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX						
		Tel 01928 579393						
		DX nu	DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh