

Please complete in typescript, or in bold black capitals. CHFP000

20/09/02

COMPANIES HOUSE

Form revised 1999

288

DX 235 Edinburgh

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

| Company Number | | 01743940 |
|--|-------------------------------------|---|
| Comp | oany Name in full | AAI (GREAT BRITAIN) LIMITED |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 0110142101012 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA | ME *Style / Title | M R *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | PATRICK JOSEPH |
| | Surname | DEASY |
| sompanies riodoc. | , | Day Month Year |
| | [†] Date of Birth | 15031952 |
| | | A serving director, secretary etc must sign the form below. |
| : Valuatani dataila | Signed | 9A- Date 1/4/02 |
| Voluntary details. Directors only. Delete as appropriate | | (**_serviring director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the natelephone number and DX number and the person Compani | and, if available, d Exchange of | |
| contact if there is any query. | | Tel |
| | | 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, CF14 3UZ DX 33050 Cardiff |

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

for companies registered in England and Wales

for companies registered in Scotland