



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

02051749

Company Name in full

ALDENHEIGHTS LIMITED

Date of termination of appointment

Day Month Year
05 09 20 07

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MISTER

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PATRICK JOHN PIERRE

Surname

JOHNSTON

†Date of Birth

Day Month Year
08 03 19 64

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

Signed

P. Johnston

Date

02/04/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

137 HAMILTON TERRACE

LONDON NW8 9QS

Tel 020 7372 8000

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

for companies registered in England and Wales

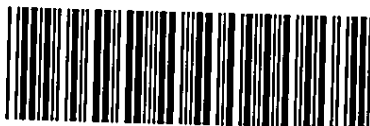
or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A0ZFFYRS

A31

10/04/2008

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COMPANIES HOUSE

THURSDAY