

Please complete in typescript, or in bold black capitals. CHFP041

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

1111 041									
	Comp	any Number	3 8	37	9116				
Company Name in full			A.A. INDUSTRIAL						
			RE	CRU	itmen	77	LIM	TITED	
Date of t	ermination	of appointment	Day	Month 0 7	Year 2 0 0 1	***			
		as director	\times	ā	as secretary		terminating	ark the appropriate bo: g appointment as a director nark both boxes.	
	NAME	*Style/Title	M	2		*Hone	ours etc.		
lease insert letails as reviously lotified to companies House.		Forename(s)	TIMOTHY MICHAEL						
		Surname	HARPER						
			Day	Monti	n Year				
		†Date of Birth							

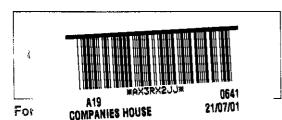
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Signed

17-7-01

BLJOHNSON, DUTTON MOORE LYER STREET. Tel 0/482 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

for companies registered in England and Wales DX 33050 Cardiff

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