

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**  
**Company Name in full**

4368433

A. A. G. INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
01	05	2004

as director

☒

as secretary

☒

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

**NAME** \* Style / Title

MRS

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

ALEXANDRA JANE

Surname

GREAVES

† Date of Birth

Day	Month	Year
31	12	1966

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

Signed

*Paula...*

Date

1/5/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

HART SHAW, CHARTERED ACCOUNTANTS, 346 GLOSSOP ROAD,

SHEFFIELD, SOUTH YORKSHIRE, S10 2HW

Tel 0114 2738551

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**

or

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

**DX 235 Edinburgh**