

288b

CHFP100

Please complete in typescript,
or in bold black capitals.

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

Company Number 04423611

Company Name in full AUTINS LIMITED

Date of termination of appointment
Day Month Year
31 10 2006

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

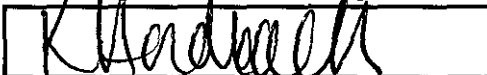
PETER JOHN

Surname

HARRIS

†Date of Birth
Day Month Year
18 09 1943**A serving director, secretary etc must sign the form below.**

Signed



Date

31/10/2006

* 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 any query with the form. The contact
information that you give will be visible to
searchers of the public record.

BRETHERTONS SOLICITORS LLP

Tel: 01788 553377

DX number 11672

DX exchange RUGBY

When you have completed and signed the form and it has been stamped by the
Inland Revenue 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

