



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

4759314

Company Name in full

A&D MANAGEMENT CONSULTANTS Ltd.

Date of termination of appointment

Day Month Year
14 01 2009

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)

ALEXANDER MARK

Surname

DODD

†Date of Birth

Day Month Year
20 03 1969

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

Signed

B. Cool

Date

14.1.2009

* 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.

BARLOW ASSOCIATES
TAXATION CONSULTANTS & ACCOUNTANTS
30 BOUNDARY ROAD
HOVE
EAST SUSSEX BN3 4EF
01273 439990

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
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



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26/03/2009

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COMPANIES HOUSE