



Companies House

— for the record —

288b

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.

CHFP000

Company Number

5131751

Company Name in full

THE A&S GROUP OF COMPANIES
Limited

Date of termination of appointment

Day	Month	Year
31	12	2008

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)

ADELE

Surname

LOCK

†Date of Birth

Day	Month	Year
12	10	1975

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

Signed

[Signature]

Date

8/1/09

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

* Voluntary details.

† Directors only.

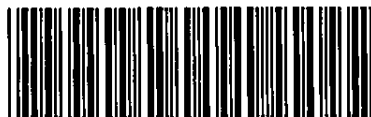
** Delete as appropriate

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.

MR HIGGINS	
265-271 BARLOW MOOR RD	
CHORLTON	Tel 0161 8606212
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



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19/01/2009

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COMPANIES HOUSE

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MONDAY