



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

5318744

Company Name in full

A.A. COMPANY SERVICES LIMITED

LIMITED

Date of termination of appointment

Day	Month	Year
22	12	2004

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

A.A. COMPANY SERVICES LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

*[Signature]*

Date

22/12/2004

\* 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.

A.A. COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

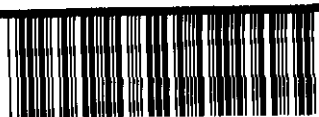
LONDON, N16 6XZ Tel 020 8806 0077

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



A35  
COMPANIES HOUSE

0667  
10/02/05

A14  
COMPANIES HOUSE

0003  
22/01/05