



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP010

## Terminating appointment as director or secretary

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

Company Number

6244536

Company Name in full

AAA CONTRACTING LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	0	4	2	0	0	8

as director

X

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)

Surname

OCS DIRECTORS LIMITED

† Date of Birth

Day		Month		Year			

\* 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

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF  
OCS CORPORATE SECRETARIES LTD

Date

23 APR 2008

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

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



A27 24/04/2008 176  
COMPANIES HOUSE