

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

6592185

Company Name in full

A	&	М	EXHAUST	HOLDINGS	LIMITED		

		Day Month Year		
Date of termination	of appointment	1 4 0 5 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	Forename(s)			
previously notified to Companies House	Surname	PARK LANE DIRECTORS LIMITED		
Companies House		Day Month Year		
	†Date of Birth	Not Applicable		

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

Signed

* Voluntary details

† Directors only

Delete as appropriate

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 a query on the form. The contact information that you give will be visible to searchers of the public record

Date 15 May 2008

JOLLIFFE CORK LLP 33 GEORGE STREET, WAKEFIELD WF1 1LX SEM/ Tel 01924 376045 A144 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



A28 19/05/2008 **COMPANIES HOUSE**