Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06640249

AB ENTERPRISES LIMITED

Date of termination of appointment		Day 18	Month 7	Yea 2 0]	
	as director	X	а	s secreta	у	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	WAT	WATERLOW NOMINEES LIMITED				
	† Date of Birth	Day	Month	Yea	r]	

A serving director, secretary etc must sign the form below

Signed

* 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

Waterlow Legal & Company Services 6-8 Underwood Street Tel London N1 7JQ 020 7250 3350 DX number 122031 DX exchange

Date

Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Signed for and on behalf of Waterlow Nominees Limited

(** serving director/secretary/administrator/admini

DX 235 Edinburgh

8 / 7 / 2 0 0 8



31/07/2008 **COMPANIES HOUSE** DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland