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Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
		6	66 14	993				
C	ompany	Name in full	AA	s	47EL	L	MITED	_
			, Day	Month	- Year		•	
Date of termination of appointment		Day	Month 0 %	λ ο ο		Please mark the appropriate box if terminating		
		as director	X		as secre	ary	appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	MR	_			*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	70	LAY					
	Surname	PA	78 L					
	[†] Date of Birth	Day	Month 0 6		٠ ١ <u>٦</u>			

A serving director, secretary etc must sign the form below

Date

ails	Signed
alio	

* Voluntary deta

† 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

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20/08/2008 **COMPANIES HOUSE**

DX number

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

DX exchange

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

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

for companies registered in Scotland

Tel

DX 235 Edinburgh or LP - 4 Edinburgh