

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

06681167

Company Name in full

Α.	&	G.	LEASE	(UK)	LTD.	

Date of tem	nination	of appointment	Day 2	, 6	Month 0, 8	2,	Year 0, 0, 8		
as director			<b>V</b>	 ]	L	as	secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
h	NAME	*Style / Title						*Honours etc	
Please insert details as		Forename(s)							
previously notified to Companies House		Surname	PETER TRAINER COMPANY SECRETARIES LTD						
Companies Flouse			Day	/	Month		Year	_	
		†Date of Birth			4	١.			

## **AUTHORISED SIGNATORY**

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

17/10/2008 963

COMPANIES HOUSE

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

Date

26/8/08

PETER TRAINER CORPORATE SERVICES LTD

27 LAURISTON STREET, EDINBURGH

**EH3 9DQ** 

Tel 0131 229 8600

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03