

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

SC206005						
ASSEMBLY	SOLUTIONS	&	TOOLS	LIMITED		
					 	

Data of toward at		Day	Month	Year			
Date of termination of appointment		$\begin{bmatrix} 2 & 1 \\ & & \end{bmatrix}$	0 8	2 1 0 1 0	<u>[</u>]	ך Please mark	the appropriate box If terminating
	as director			as secretary		appointment boxes	t as a director and secretary mark both
NAME	* Style / Title				<u></u>]*	lonours etc	
Please insert details as previously notified to Companies House	Forename(s)						
	Surname	Iain	Smith	and Compa	ny		
		Day	Month	Year			
	† Date of Birth) ,) 1	ر ر ا	1 1		

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



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Date

30.08.07

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

Maclay Murray & Spens LLP, 66 Queen's Road, Aberdeen,

AB15 4YE

Tel 01224645454

DX number AB 17 DX exchange ABERDEEN

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 23

DX 235 Edinburgh