

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 narticulars (use Form 288c))

288

_	oi particulais (use l'orni 2000)					
Company Number	249497					
Company Name in full	A E S SOLAR LTD.					

			Day	Month	Year	
Date of termination of appointment		1 5	0 5	2 0 0 3		
		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 previously notified to Companies House.		Forename(s)	STEP	IEN MAI	BOTT LTD.	
		Surname		·		
	•		Day	Month	Year	_
		†Date of Birth	0:1	0.2	1.0.0.0	

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

Sign	e

* 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.



SCOTT'S	COMPANY	FORMATIONS,	5	LOGIE MILL,	

BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH EH7 4HH Tel 0131 556 5800 DX number 550301 DX exchange EDINBURGH 24

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

Date

15/5/03

DX 235 Edinburgh

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

for companies registered in Scotland

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

Form revised 1999