



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

341566

Company Name in full

ABERCORN TYRES LTD.

Date of termination of appointment

Day Month Year

1 7 0 4 2 0 0 8

as director



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)

Surname

PETER TRAINER COMPANY SECRETARIES LTD

Day Month Year

†Date of Birth

AUTHORISED SIGNATORY

A serving director, secretary etc must sign the form below

Signed

Date

17/4/08

* 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

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

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh

THURSDAY



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24/04/2008

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COMPANIES HOUSE