

Please complete in typescript,
or in bold black capitals

CHFP103

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

Company Number

SC347029

Company Name in full

AAB Timber Products Limited

Date of termination of appointment

Day	Month	Year
13	08	2008

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)

Hanover Directors Limited

Surname

+Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed


for and on behalf of Hanover Directors Limited

Date

13/08/2008

*Voluntary details
+Directors only
**Delete as appropriate

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

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

Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



SCT
14/08/2008
COMPANIES HOUSE

867

THURSDAY