



**CHFP025**

**Company Number**

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

SC353568

**Company Name in full**

AAR Aircraft Systems Support Limited

Date of termination of appointment

Day      Month      Year

as director

as secretary

x

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

Maclay Murray & Spens LLP

Day      Month      Year

† Date of Birth

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**Signed**

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

Henry Kane

Date \_\_\_\_\_

5 february 2008

(\*\* serving director/secretary/administrator/administrative secretary/retailer manager/retailer

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.

Maclay Murray & Spens LLP  
151 St Vincent Street, Glasgow  
G2 5NJ

KDS/DZT/AAR/1/1

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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**

