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Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		Ton	minat	ina an	noin	tmo	ant ac c	liroctor.	or secre	tanı
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		355066								
		AA SOFTWARE & HARDWARE SOLUTIONS LTD.								
		Day	Month	ı Yea	ar					
Date of termination of appointment		1 6	0 2	2 0	0 р					
	as director			as secr	etary	X		ent as a director	ate box. If termi and secretary i	•
NAME Please insert details as previously notified to Companies House.	*Style / Title				7.7%] *H	onours etc			
	Forename(s)	BRIAN REID LTD.								
	Surname									
	[†] Date of Birth	Day	Montl	h Ye	ar 					

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

† 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

17/02/2009 **COMPANIES HOUSE** arge

16/2/09 **Date**

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

SCOTT'S COMPANY F	ORMATIONS, 5 LOGIE MILL,					
BEAVERBANK OFFICE	PARK, LOGIE GREEN ROAD,	_				
EDINBURGH EH7 4HHTel 0131 556 5800						
DX number 550301	DX exchange EDINBURGH-24					

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 235 Edinburgh or LP - 4 Edinburgh