



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

478002

Company Name in full

AE DAYTON SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
27	11	2007

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

JOHN HAMILTON

Surname

DEVONALD

†Date of Birth

Day	Month	Year
19	10	1953

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

Signed

MR J Hamilton

Date

28-11-2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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 visible to searchers of the public record.

A C Boydell, T&N Limited, Manchester International Office Centre,

Styal Road, Manchester M22 5TN

Tel 0161 490 4000

DX number

DX exchange

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

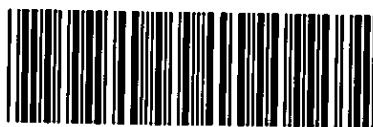
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



A20

APWAQV2S

29/11/2007

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COMPANIES HOUSE