

Please complete in typescript, or in bold black capitals

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

| Company Number | | | 872842 | | | | | | |
|---|-------------------------|---|----------------------------|----------------|-------------------|--|------------------------------|----------|--|
| Company Name in full | | AAH N | IOMINEE | S LIMITE | ED . | | | | |
| * F288 | BD40 * | | | | | | | | |
| Resignation | n | | | | | | | | |
| form | | Day | Month | Year | | | | | |
| | Date of resignation | 31 | 10 | 98 | | | | | |
| | Resignation as director | X | as secretary | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes | | | |
| Please insert details as previously | NAME *Style / Title | MR | | | | *Honours etc | | | |
| | Forename(s) | DAVID LESLIE | | | | | | | |
| notified to Companies Hou | se. Surname | TAYLOR · | | | | | | | |
| | | Day | Month | Year | | | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 10 | 40 | | | | | |
| | | | Retired | | | | | | |
| | | A servi | ng direct | tor, secr | etary etc n | nust sign the for | | | |
| * Voluntary details. † Directors only. | Signed | | ~31 | Oa | | Date | 3 0 OCT | | |
| | | (by a servin | ıg directer / s | ecretary / adi | ministrator / adr | ministrative receiver / rece | oivor manager / r | eceiver) | |
| 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. | | MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, | | | | | | | |
| | | CV2 2TX | | | | | | | |
| | | Tel 01203 432440 | | | | | | | |

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 31/10/98