



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

1843189

Company Name in full

AIB GROUP HOLDINGS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
01	05	2009

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)

ROBBIE JAMES

Surname

HENNEBERRY

†Date of Birth

Day	Month	Year
03	07	1963

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

Signed

Paul Peck

Date

01.05.2009.

* Voluntary details.

† 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
information that you give will be
visible to searchers of the public

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

MS. TIANA PECK, Company Secretary

c/o AIB Group (UK) Plc, Bankcentre, Belmont Road, Uxbridge, Middlesex,

UB8 1SA

Tel 01895 272222 x32501

DX number 45104

DX exchange Uxbridge

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



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05/05/2009

COMPANIES HOUSE

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