

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHFP029 Company Number			of particulars (use Form 288c))						
			1970855						
Company Name in full			ВАА	Limited					
Date of termination of appointment as director			Day	Month	Year				
			1 9	0 7	2 0 0 7				
			as secretary a				lease mark the appropriate box If terminating opointment as a director and secretary mark oth boxes		
	NAME	*Style / Title	Mr			*Hoi	nours etc		
Please insert details as		Forename(s)	Antho	ny John		-	-		
previously notified to Companies Hous	0	Surname	Dougl	as				A. Carrette	
	C		Day	Month	Year				
		[†] Date of Birth	1 3	3 0 3	1 9 6 3				

A serving director, secretary etc must sign the form below

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

· Voluntary details	pa,	Date	2017/2007			
† Directors only ** Delete as appropriate	(** serving cirector secretary / adr	ministrator/administrative rece	e wer / receiver manage r /- receive r)			
You do not have to give any contact						
information in the box opposite but if you do, it will help Companies	Pam Lewis					
House to contact you if there is a query on the form. The contact	130 Wilton Road, London, SW1V 1LQ					
information that you give will be		Tel				
I ACCUSE HOW AND THE HOURS COME CONTROL OF THE	DX number	DX exchange				
AG29EROV*	When you have completed and signed the form please send it to the Registrar of Companies at					
6 *AG29FROV*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

30/07/2007

COMPANIES HOUSE

443