

for the record

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

2341764 AAF CONSULTANTS LIMITED

Company Name in full

			Day Month	Year		
Date of termination of appointment		2911	2,0,0,5			
		as director	$\overline{V}$	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR.		*Honours etc	
Please insert details as previously notified to Companies House	э.	Forename(s)	ROGER			
		Sumame	HASTIE			
			Day Month	Year		
		†Date of Birth	215 016	1191515		

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Signed	i
Signeu	ł

\* 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 record.



Form revised 10/03

A serving director se		sign the form	below.	
	4	Date 06	112/05	

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

WACO UK LIMITED, CATEOSS LANE	
BRANDESBURTON, DRIFFIELD, EAST YORKSHIRE	
YOZS 8EJ TO 01964 545199	_
DX number N/A DX exchange N/A	

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