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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Number 2892107

Company Name in full

288b

Terminating appointment as director or secretary

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

AITO PROMOTIONS LIMITED

Month Year Day Date of termination of appointment 0 6 3 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) MICHAEL JOHN previously notified to Surname BRUCE-MITFORD Companies House.

Day Month Year

1 6 0 1 1 9 4 6

* Voluntary details.

† Directors only.

**Please delete as appropriate

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



COMPANIES HOUSE

U004 05/02/03

Signed

Laserform International 02/00

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

PIR Shewal

Date

31.1.03

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

FIELD FISHER WATERHOUSE

35 VINE STREET

LONDON

EC3N 2AA REF; SLH 2206383V2

Tel 020 7861 4207

DX number 823

DX exchange CITY

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