



Companies House
for the record

288b

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))

Company Number

2915494

Company Name in full

AEC HOLDINGS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
14	05	2004

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HYWEL HADLEY

Surname

DAVIES

†Date of Birth

Day	Month	Year
16	10	1952

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

Signed

Date

14-5-04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

— Sarah Standing
C/o The Sanctuary Group plc
— Sanctuary House
— 45-53 Sinclair Road
— London W14 0NS

020 7602 6351

N.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

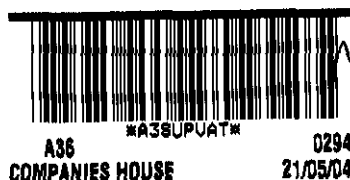
or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

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COMPANIES HOUSE

0294
21/05/04