



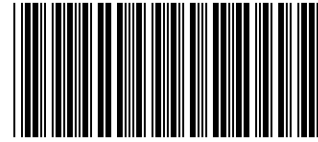
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AEC HOLDINGS (UK) LIMITED**

Company Number: **02915494**



XNW8LGTI

Received for filing in Electronic Format on the: **04/07/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2006**

Name: **MARTIN JAMES HAXBY** *Date of Birth:* **08/07/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**