



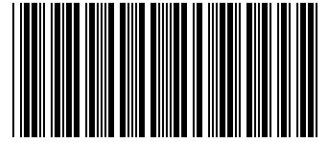
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **02915494**



Received for filing in Electronic Format on the: **08/11/2007**

XY66TUHB

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/09/2007**

Name: **ROGER SEMON** *Date of Birth:* **29/12/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**