

288D

Please complete in typescript, or in bold black capitals.

CHFP001

A59

Form revised 1999

23/12/2006

COMPANIES HOUSE

397

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		3051270
Company Name in full		AFP (Europe)
		Day Month Year
Date of termination	on of appointment as director	2 2 1 2 2 0 0 6 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME	*Style / Title	Mr *Honours etc
ease insert etails as reviously otified to ompanies House.	Forename(s)	Allen
	Surname	Mawby
	†Date of Birth	Day Month Year 1 5 0 8 1 9 4 9
	Signed	A serving director, secretary etc must sign the form below. Date 22/12/2006
Voluntary details. Directors only. 'Delete as appropriate		(**serving of actor / secretary / actor / acto
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		Mrs P M Godfrey Intaglio House Brucefield Park Livingston West Lothian EH5-Tel 01506 403363
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh