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Please complete in typescript, or in bold black capitals.

CHFP025

3053209

Company Number

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

Terminating appointment as director or secretary

Company Name in full

A & S ELECTRICAL HOLDINGS LIMITED

				Day	Month	Year						
	Date of termination of appointment			0 4	0 4	2 0 0	3					
			as director	Х		as secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
Please ir	nsert	NAME	*Style / Title	MR			*Ho	nours etc				
details as	ısly		Forename(s)	HAROL	D ;							
notified t Compan		se.	Surname	THACK	RAY							
		Day Month' Year										
			†Date of Birth	011	0 3	119131	8					

*	Vol	unta	ry d	leta	ils.
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† 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.



Laserform International 02/00

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

Sporgon

Date 4 4 2003

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

Lee & Priestle

12 Park Square

Leeds

Signed

LS1 2LF

Tel 0113 243 3751

DX number DX: 14074 DX exchange Leeds Park Square

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