

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

**CHWP000 Company Number** 

**Company Name in full** 

ALD AUTOMOTIVE GROUP PLC

			Day	Month	Year	
Date of termination of appointment			011	014	2,0018	
		as director	<b>/</b>		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)	ĴΕ	AN.	- CLAUS	<i>&gt;∈</i>
		Surname	REI	NAV	\_D	
	•		Day	Month	Year	
		†Date of Birth	1 5	1/2	1 1914 15	

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A serving director, secretary etc must sign the form below

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viy	1160

\* Voluntary details

† Directors only

\* Delete as appropriate

Date

(\*\* 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

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ICVISCU TU/US

167 05/04/2008 COMPANIES HOUSE

DX number DX exchange

Tel

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh