

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

3379667 Company Name in full AETAS Limited

Company Number

			Day	Month	Year					
Date of	termination	of appointment	0 8	0 6	2 0	7				
		as XXXXXXX			as secreta	ary	х		ik the appropnate box If terminating at as a director and secretary mark	
Please insert	NAME	*Style / Title					*Hoi	nours etc		
letails as reviously		Forename(s)	Elızak	oeth A	ndrea					
otified to Companies Hou	se	Surname	Gray							
			Day	Month	Year					
		† Date of Birth								

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

Date

19-6-2007

Pinsent Masons

1 Park Row

Leeds LS1 5AB

NH04.21293907

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

When you have completed and signed the form please send it to the

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

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

403

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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



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