



Company Number

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

Company Name in full

AETAS Limited

	Day	Month	Year
Date of termination of appointment	08	06	2007

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House

NAME _____

***Style / Title**

*Honours etc

Forename(s)

Surname

MISYS CORPORATE DIRECTOR LIMITED

Day Month Year

† Date of Birth

* Voluntary details
† 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

A serving director, secretary etc must sign the form below

Signed

Date _____

(** serving director/secretary/administrator/assistant secretary/assistant director/assistant secretary)

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

21293994

DX number 26440

Tel 0113 244 5000

DX exchange Leeds 28

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

FRIDAY

A55

20/07/2007

COMPANIES HOUSE

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Laserform International 02/00