

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3390676

Company Name in full CCS Car Component Services Limited

Day Month Year

Date of termination of appointment

01 Feb 2005

as director



as secretary



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

NAME

*Style / Title

Mr

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Anthony Michael

Surname

Taylor

Day Month Year

† Date of Birth

14 Jul 1948

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

FOR AND ON BEHALF OF

Date

01 FEB 2005

ASHDOWN SECRETARIES LTD

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

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.

5th Floor

86 Jermyn Street

London

SW1Y 6AW

Tel

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 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

A14
COMPANIES HOUSE

AECKR36K

0249
28/02/05