

Please complete in typescript, Q. C

288b

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

r in bold bla HWP000)		of particulars (use Form 288c))							
	Company I	Number	03760	617						
Company Name in full		AES Horizons Limited								
										
1			Day Month Year							
Date o	Date of termination of appointment		0 4 0 7 2 0 0 7							
	а	s director	✓		as secreta	ary		nt as a d		box If terminati I secretary mar
	NAME *St	yle / Title	Mr			,	*Honours etc			
lease insert etails as reviously	For	ename(s)								
otified to companies H		Surname								
, ompanio			Day	Month	Year					
	†Da ^r	2 3	8 0	1 9 6	6					
			A serv	ring dire	ector, secr	etary e	etc must sign	the fo	rm belo	w
Voluntary detai	ls	Day Month Year Day Month Year			te /	6/8	07			
Directors only * Delete as appropriate You do not have to give any contact			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
nformation	in the box opport t will help Comp	site but								
louse to c	ontact you if the	re is a								1.
query on the form. The contact information that you give will be visible to searchers of the public						Tel				
record			DX number DX exchange							

18/08/2007 **COMPANIES HOUSE**

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh