

Please complete in typescript, or in bold black capitals. CHFP000

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

	Compa	any Number	409	904	183									
Company Name in full				A T N (UK) LIMITED										
			-											
				у_	Мо	nth		Y	ear					
Date of termination of appointment			2	0	0	9	2	0	0	5				
		as director	X				as	se	creta	ry		Please appoin both be	tmei	k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title									*Ho	onours	etc	
Please insert details as previously notified to Companies Hous		Forename(s)												
		Surname	AXHOLME DIRECTORS LIMITED											
	se.		Da	ay	Mo	onth		Y	'ear					
		†Date of Birt&	5	0	7	1	9	9	7					

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

Signed	
--------	--

* Voluntary details.

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.



COMPANIES HOUSE Form revised 1999

07/10/05

6.10.05

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

AXHOLME HOUSE, NORTH STREET, CROWLE

SCUNTHORPE DN17 4NB

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

^{**} Delete as appropriate