

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))								
Company Number				4363831							
Co	Company Name in full				AALBERTS INDUSTRIES LIMITED						
			Day	Month	Year						
Date of termination of appointment as director			2 1	1 2	2 0 0	6					
			√		as secreta	ry [k the appropriate box. If terminating nt as a director and secretary mark			
	NAME	*Style / Title	MR				*Honours etc				
Please insert details as		Forename(s)	MALC	OLM							
previously notified to Companies Hous	_	Surname	BEARDALL								
	use.	[†] Date of Birth	Day		Year	7					

A serving	direc	tor	secretary	etc must	sign th	e form below.
		0 - 1			1	

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Signed



23/12/2006 60 **COMPANIES HOUSE**

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

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

21/12/06

[†] Directors only.
** Delete as appropriate