288b

Please complete in typescript, or in bold black capitals

CHFP045

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

Company Number		4381685				
Company Name in full		A & A AUTOMATICS LIMITED				
Date of termination o	of appointment	Day Mor	1	'ear		
	as director	x	as	secretary		the appropriate box. If terminating as a director and secretary mark
previously notified to Companies House.	*Style/ Title				*Honours etc.	
	Forename(s)	KEVIN				
	Surname	BREWER				
	+ Date of Birth	Day Mor	oth Y	/ear		

A serving director, secretary etc must sign the form below

* Voluntary details	5
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Signed

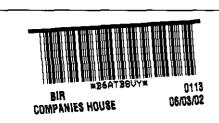


Date

26/02/2002

**by a director/ secretary/ administrator/ administrative receiver/ 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.



Form revised 1999

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,					
40-49 PRICE STREET, BIRMINGHAM					
B4 6LZ	Tel 0121 678 9000				
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

or

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

⁺ Directors only

^{**}Please delete as appropriate