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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 04606615

Company Name in full  
AIUA HOLDINGS LIMITED

Date of termination of appointment  
Day Month Year  
09 07 2004

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JAMES OUGHTRED

Surname

MOUNTIFIELD

†Date of Birth  
Day Month Year  
09 03 1948

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

Signed

Date

9 July 2004

(\*\* serving 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.

DLA LLP

3 Noble Street, London, EC2V 7EE

G:\Corp\Lforms\Adams\Mount288b

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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

0400  
11/08/04

Laserform International 02/00