

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number 04647935 Company Name in full AEI ONLINE LTD

			Day	Month	Year		
Date of termination of appointment		0 1	0 1	2 0 0	5		
		as director	√		as secre	ary	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	MRS				*Honours etc
		Forename(s)	MAND	Y			
		Sumame	HOLM	AN	•		
	•		Day	Month	Year		
		†Date of Birth	0 6	0 8	1 9 6	9	

Signed **Date** 2005 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

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

visible to searchers of the public

COMPANIES HOUSE

08/02/05

* Voluntary details. † Directors only.
** Delete as appropriate

record