



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number

4814761

Company Name in full

AAG SEPCO LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	3

as director

☒

as secretary

☐

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

NAME

\*Style/Title

\*Honours etc

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

Surname

OCS DIRECTORS LIMITED

+ Date of Birth

Day		Month		Year			

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

Signed

FOR AND ON BEHALF OF  
OCS CORPORATE SECRETARIES LTD

Date

30 JUN 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A25  
COMPANIES HOUSE

0782  
12/08/03