

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025			of particulars (use Form 288c))						
Company Number			4814761						
Co	mpany N	ame in full	AAG SWEPCO LTD						
			Day Month Year						
Date of termination of appointment			3 0 0 9 2 0 0 7						
		as director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes						
Please insert	NAME	*Style / Title	Mr *Honours etc						
details as previously		Forename(s)	Stephen James						
notified to Companies Hou	se	Surname	Gilpin						

	Day		Month		Year			
† Date of Birth	1	4	1	0	1	9	7	 0

Voluntary details † Directors only
**Please delete as appropriate

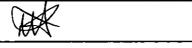
Signed

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



17/10/2007 **COMPANIES HOUSE** Laserform International 02/00

A serving director, secretary etc must sign the form below



Date

30 SEPTEMBER 2007

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

Dickinson Dees LLP

Camden House, Prince's Wharf, Teesdale, Stockton on Tees, TS17 6QY

Tel (01642) 631 700

DX number DX No 723010 DX exchange Stockton on Tees

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