

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

4814761			
AAG SWEPCO	LTD		

			Day	Month	Year			
Date of termination of appointment		3 0	0 9	2 0 0 7	7			
as director		X as secretary Please mark the appropriate box appointment as a director and sec both boxes			k the appropriate box. If terminating t as a director and secretary mark			
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Ho	nours etc	
		Forename(s)	Paul					
	e	Surname	• Wilson					

	Day		Month					
† Date of Birth	0	6	0	5	1	9	7	2

Signed

Voluntary details

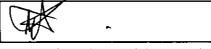
† Directors only
**Please delete as appropriate

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



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