

**Terminating appointment as director or secretary**

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

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

CHFP010

**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

as director

as secretary

X

*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 CORPORATE SECRETARIES 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

0781  
12/08/03