

Please complete in typescript, or in bold black capitals. CHFP000

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

288

Company Number	4877154	
Company Name in full	ACG EUROPE LIMITED	
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. •		

			Da	у	Month		Year			
Date of termin	nation	of appointment		26	/	8	/ 200	3		
		as director	X	×		as	s secretar	у [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	ME	*Style / Title	1						*Honours etc	
Please insert details as previously		Forename(s)		C	OMPAI	VY	DIRECTO	ORS	LIMITED	-
notified to		Surname								
Companies House.			Da	у	Month		Year			
		[†] Date of Birth	1		.		1 1			

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

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Si	g	n	е	a

- * Voluntary details.
- † Directors only.
- ** 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.

TI		-
	#A6HFØRMP# 0663	

COMPANIES HOUSE 10/01/04 Form revised 1999

Date

26

2003

DX 235 Edinburgh

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

A1 Company Services Limited (Our Ref: /12439SF)				
788-790 Fin	chley Road	London	NW11 7TJ	
	Tel	-	020 8458 9637	
DX number	D	K exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland