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Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number

05059978

Company Name in full

Aquila Group (UK) Limited

288

			Day	Month	Year				
Date of	termination	of appointment	22	11	210101	·/			
		as director			as secretary	X		opriate box. If termina ector and secretary ma	
Please insert	NAME	*Style / Title				*Hc	onours etc		
details as previously notified to Companies Hou		Forename(s)	KAREN						
	ise.	Surname	MULLAI	NEY					
			Day	Month	Year				
		†Date of Birth							

*	Voluntary	details.
	Dirontoro	

† 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.

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

GMM	7	Date	22/11/04
	· · · · · · · · · · · · · · · · · · ·		

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

Mace & Jones 14 Oxford Court Manchester

Signed

Tel 0161 236 2244

DX number DX: 18564 DX exchange Manchester 7

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 DX 235 Edinburgh for companies registered in Scotland



02/12/04 Laserform International 02/00