

BLUEPRINT

2000

288b

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

5149111

Company Name in full

AA Top Co Limited

Date of termination of appointment

Day Month Year

2 4 1 0 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Derek James

Surname

Elliott

† Date of Birth

Day Month Year

0 3 0 2 1 9 6 9

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

Signed

Date

2 / 11 / 06

* 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.

CAROLYN TROUSDALE
DEPUTY SECRETARY AA GROUP
FANUM HOUSE, BASING VIEW,
BASINGSTOKE, HAMPSHIRE
RG21 4EA.

Bank

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

DX 235 Edinburgh

for companies registered in Scotland

