

Please complete in typescript, or in bold black capitals.

СН

Terminating appointment as director or secretary

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

CHFP025	Compa	ny Number	51491	11				
Company Name in full		AA Lıı	mited					
			Day	Month	Year			
Date of termination of appointment as director		x x	0,9 2		Please ma	nrk the appropriate box if terminating ent as a director and secretary mark s		
Please insert	NAME	*Style / Title				*Honours etc	,	
details as previously		Forename(s)	Timot	hy Charl	es			
notified to Companies Hor	use	Surname	ame PARKER					
		† Doto of Buth	Day	Month	Year	7		

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*	Volu	ntarv	details

† Directors only

Please delete as appropriate

Signed

Date

18/9/07

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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



03/10/2007 COMPANIES HOUSE