

Please complete in typescript, or in bold black capitals. **CHWP000**

288b

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

| Company Number Company Name in full | | | 514911 | | | | | | |
|--|----------|----------------------------|-----------------------------|-----------|--------------|--------------------------|--|--------------|--|
| | | | | | | | | | |
| | | | Day | Month | | Year | | | |
| Date of termination of appointment | | | 2 8 | 1 1 | 2 | 0 0 | 5 | | |
| | | as director | ✓ | as s | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr | | | | | *Honours etc | |
| | | Forename(s) | Alexander Donald Mackenzie | | | | | | |
| | . | Surname | | | | | | | |
| | ac. | [†] Date of Birth | | Month 0 3 | 1 1 | Year 9 5 | | | |

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

Signed

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

Date

December 200

or LP - 4 Edinburgh

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

<u>record</u> **COMPANIES HOUSE** 17/12/2005 Carolyn Trousdale AA Group Secretariat, Legal Department

Fanum House, Basing View, Basingstoke. Hampshire RG21 4EA

Tel 01256 492127

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh