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288b

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

5149111

Company Name in full

BETA TOP CO LIMITED (to be renamed as AA TOP Co Limited)

Date of termination of appointment

Day Month Year

0 1 1 0 2 0 0 4

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)

IAN

Surname

SELLARS

Day Month Year

†Date of Birth

1 7 0 3 1 9 5 4

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Date

22/10/04

Authorised Signatory

(** serving director/secretary/authorised signatory/registered office manager/registered

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.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

LQO/C0791/10385

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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27/10/04

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