

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		
0	1	0	6	2	0	5

as director

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

Clifford Chance Secretaries (CCA) Limited

† Date of Birth

Day		Month		Year		

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

Signed

Caroline Trousdale

Date

8 June 2005

* 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.

The Company Secretary
AA Legal Department
Southwood East, Apollo Rise
Farnborough, Hampshire
GU14 0JW

CAROLYN
TROUSDALE

01252 700750

A41
COMPANIES HOUSE0594
10/06/05When 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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh