

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

**288**t

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

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**Company Name in full** 

ALCONTROL HOLDINGS (UK) LIMITED

			Day	Month	Year				
Date of termination of appointment			0   1	0   7	2   0   0   6				
		as director	X		as secretary			k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			]*Ho	nours etc		
		Forename(s)	JOHN CHARLES						
	se. Surname		MOLAN						
		Day Month Year							
	0 6	0 6 1 2 1 9 4 6							

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

Date

14/07/2006

DLA Piper Rudnick Gray Cary UK LLP

1 St. Paul's Place

Sheffield

S1 2JX

Tel 08700 111 111

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

DX number DX: 708580

DX exchange SHEFFIELD 10

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Laserform International 02/00

DX 235 Edinburgh



