

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company	Number
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05257340

Company Name in full

ALcontrol Holdings (UK) Limited

			Day	Month	Year		
Date of termination of appointmen			2 8	0 6	2 0 0 7		
		as director	х		as secretary		a mark the appropnate box if terminating atment as a director and secretary mark oxes
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours	etc
		Forename(s)	David Christopher				
	use	Surname	Humphi	reys			

	Day		Month		Year			
† Date of Birth	2	0	0	2	1	9	7	3

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. 28/6/07 Date

DLA Piper UK LLP I St Paul's Place Sheffield

SI 2JX

Tel 08700 111 111

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

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





25/07/2007 **COMPANIES HOUSE**

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