



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5265409

Company Name in full

AAA GLAZING SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
20	10	2004

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)

KEY LEGAL SERVICES (NOMINEES) LTD

Surname

†Date of Birth

Day	Month	Year

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

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD

Date

20/10/04

* 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.

KEY LEGAL SERVICES LTD	
75 WHITCHURCH ROAD	
CARDIFF CF14 3UZ	
Tel 02920 606620	
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 DX 33050 Cardiff

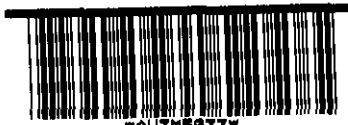
for companies registered in England and Wales or

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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09/11/04

Form revised 1999