

Please complete in typescript, or in bold black capitals.

288b

33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

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

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

for companies registered in Scotland

CHITICOU			or particulars (use i orini 2000))			
	Comp	any Number	5286506			
Company Name in full		aAIM Capital Limited				
			Day Month	ı Year		
Date of termination of appointment			0108	2005		
		as director	✓	as secretary		k the appropriate box. If terminating at as a director and secretary mark
	NAME	*Style / Title			*Honours etc	
Please insert details as previously		Forename(s)	JC DIRECTO	RS LIMITED		
notified to Companies Hou	180	Surname				
Companies nou			Day Month	n Year		
		[†] Date of Birth				

* Voluntary details. for and m Ribbert of Directors only. * Delete as appropriate You do not have to give any contact	Date 0 / 0 8 / 20 (** serving director / administrator / administrative receiver manager / receiver manager			
You do not have to give any contact				
information in the box opposite but if you do, it will help Companies	SAM MABON			
House to contact you if there is a query on the form. The contact	JAMES CHAPMAN & CO			
information that you give will be visible to searchers of the public	Tel 0161 828 8000			
record.	DX number 14492 DX exchange MANCHESTER2			
A19GT717	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 Ca for companies registered in England and Wales or			

0281

03/08/05

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COMPANIES HOUSE