

Please complete in typescript, or C

288b

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

or in bold black capitals CHWP000		of particulars (use Form 288c))		
Company Number		5321857		
Company Name in full		Aire Valley Warehousing 2 Limited		
		Day Month Year		
Date of termination of appointment as director		1 7 0 3 2 0 0 8 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME *Style / Title	Mrs *Honours etc		
Please insert details as	Forename(s)	Mary Bernadette		
previously notified to Companies House	Surname	Franks		
Companies House	†Date of Birth	Day Month Year 2 5 0 9 1 9 4 8		

A serving director, secretary etc must sign the form below

* Voluntary details	d Moranio SFN. Directors Lines Director	Date	17/03/2008
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrator	— trative rece	ver / receiver manager / receiver)
You do not have to give any conta	, ,		
information in the box opposite bu	t		
if you do, it will help Companies			
House to contact you if there is a			

DX number

House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

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ΑΥ		
TUESDA	*AlomQY4	

18/03/2008 180 **COMPANIES HOUSE**

Form revised 10/03

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

DX exchange

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh