

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5424245

Company Name in full

ALC (Superholdco) Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	9	2	0	0	6

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME***** Style / Title**

Mr

*** Honours etc***Please insert details as previously notified to Companies House.***Forename(s)**

John

Surname

Pilkington

† Date of Birth

Day		Month		Year			
1	1	0	6	1	9	4	9

For and on behalf of
Sherard Secretariat Services Limited**A serving director, secretary etc must sign the form below.****Signed**

E.L.L. Ling (L)

Date

05-10-2006

* 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.

Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse	
Square, 138-142 Holborn, London, EC1N 2ST, United	
Kingdom	Tel
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