



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

**Company Number**

05851883

**Company Name in full**

AV Co 1 Ltd

Date of termination of appointment

Day	Month	Year
02	05	2008

as director



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)

Simon

Surname

Henderson

†Date of Birth

Day	Month	Year
29	10	1968

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

**Signed**

**Date**

12/5/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information is

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Anna Gaffney

European Capital Financial Services, 4th Floor, 25 Bedford St

London WC2E 9ES Tel 0207 539 7006

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



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\*ACIS3ZRP\*  
16/05/2008  
COMPANIES HOUSE

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