

for the record

Terminating appointment as director or secretary a) or change 88c))

| rease complete in typescript, or in bold black capitals | (NOT for appointment (use Form 288 |
|--|------------------------------------|
| CHWP000 | of particulars (use Form 2 |
| Company Num | ber ocasas |

| • • | 00421243 | |
|----------------------|-------------------------|----------|
| Company Name in full | ACB ENGINEERING LIMITED | <u> </u> |
| | | |
| | | |

| | | | Day | Month | Year | _ | | |
|---|------|----------------------------|-----------------------------------|---------|---|--|--|--|
| Date of termination of appointment | | 0 7 | 1 1 | 2 0 0 7 | | | | |
| | | 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 | | Forename(s) | SAME-DAY COMPANY SERVICES LIMITED | | | | | |
| notified to Companies House | _ | Surname | | | | | | |
| | } | | Day | Month | Year | | | |
| | | [†] Date of Birth | | | • • • • • • • • • • • • • • • • • • | | | |

| | A serving direct | / or, s | ecretary etc must | sign the | e form below |
|--------|--------------------------------------|------------|-------------------------------------|-------------------|--------------|
| Signed | For and on behalf of SAME | DAY | | Date | 07/11/2007 |
| | (" serving director / sec | elary | l odminstator) administr | • •••• | 15 1000 V |

Voluntary details † Directors only

Delete as appropriate

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



12/11/2007 **COMPANIES HOUSE** SAME DAY COMPANY SERVICES LTD 9 PERSEVERANCE WORKS **LONDON E28DD** Tel 0870 22 00 825 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 Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh