



288b

Please complete in typescript,
or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

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

Company Number

6867760

Company Name in full

A & B HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

0 2 0 4 2 0 0 9

as director

as secretary

X

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
notified to
Companies House.

Forename(s)

Surname

OCS CORPORATE SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed **FOR AND ON BEHALF OF**
OCS CORPORATE SECRETARIES LTD

Date

02 APR 2009

(** 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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T: 0161 477 8282 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

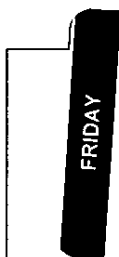
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A07

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03/04/2009

COMPANIES HOUSE

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