

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number			SC106660						
Company Name in full			Aable Roller Shutters Limited						
						. —]
			Day	Month	Year				
Date of termination of appointment			0/2	1,0	2 0 0 7				
Please insert details as previously notified to Companies House	NAME	as director	Х		as secretary		Please i appoint both bo	mark the appropriate box. If terminatin tment as a director and secretary mark oxes	<i>ig</i> :
		*Style / Title	Mr			*Hono	urs etc		_
		Forename(s)	Thomas	3					
		Surname	Smith						
		†Date of Birth	Day 2 1	Month	Year				

A serving director, secretary etc must sign the form below

Signed

Date

2/10/07

*Voluntary details

† Directors only

**Defete 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 that you give will be visible to searchers of the public record.

S8Y6ZTIE
SCT 04/10/2007 329
COMPANIES HOUSE

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

Semple Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF Tel 0141 221 3771

DX numberGw337 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 or LP 4 Edinburgh 2

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