



288b

Please complete in typescript,
or in bold black capitals
CHFP096

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

Company Number

309217

Company Name in full

A & E DEVELOPMENTS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 27 | 09 | 2006 |

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
notified to
Companies House

Forename(s)

Surname

Abergan Reed Limited

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

A serving director, secretary etc must sign the form below

Signed

(Signature)

Date

27/09/2006

* 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 a query

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

1st For Business Limited (RM/3690)

Suite 18, Shearway Business Park, Shearway Road

Folkestone CT19 4RH

Tel 01303 297070

DX number DX 4924

DX exchange Folkestone

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

