

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

Company Name in full

## 288b

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

336199			
AA AGGREGATES	LIMTTED		

			Day	Month	Year		
Date of termination of appointment		1   5	0   1	2 0 0 8			
		as director			as secretary	X	Please mark the appropnate box If terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title				*Ho	nours etc
Please insert details as previously		Forename(s)	BRIA	N REII	LTD.		
notified to		Surname					
Companies House			Day	Month	Year		
		TDate of Birth	1 .	1.			

A serving director, secretary etc must sign the form below

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U	1100

\* Voluntary details

† Directors only

\* Delete as appropnate

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



16/01/2008 COMPANIES HOUSE

ed	

**Date** 

15.01.08

or LP 4 Edinburgh

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

STEPHEN MABBOTT ASSOCIATES						
14 MITCHELL LANE	, GLASGOW					
G1 3NU	<sup>Tel</sup> 0141 221 7070					
DX number GW 208	DX exchange GLASGOW					

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 ОГ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh