

**Company Number** 

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

106848

| Company Name in full   |   |                | AE Go                   | etze Aut        | omotive     | _imited                 |                         |             |  |             |                     |                                 |
|--|---|----------------|-------------------------|-----------------|-------------|-------------------------|-------------------------|-------------|--|-------------|---------------------|---------------------------------|
| * F288   | BD40 *  |                |                         |                 |             |                         |                         |             |  |             |                     |                                 |
| Resignatio   | n   |                |                         |                 |             |                         |                         |             |  |             |                     |                                 |
| form  Date of resignation  Resignation as director   |   |                | Day                     | Month           | Year        | 7                       |                         |             |  |             |                     |                                 |
|  |   |                | 31                      | 31 12 98        |             |                         |                         |             |  |             |                     |                                 |
|  |   |                |                         |                 |             |                         |                         |             | mark the appropriate box. If resignation director and secretary mark both boxes. |             |                     |                                 |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou                      | NAME  | *Style / Title | MR                      | MR *Honours etc |             |                         |                         |             |  |             |                     |                                 |
|  |   | Forename(s)    | ALAN                    |                 |             |                         |                         |             |  |             |                     |                                 |
|  | use.  | Surname        | BECKW                   | ITH             |             |                         |                         |             |  |             |                     |                                 |
|  |   |                | Day                     | Month           | Year        | _                       |                         |             |  |             |                     |                                 |
|  | †Date of Birth  | 12             | 10                      | 45              |             |                         |                         |             |  |             |                     |                                 |
| If ces<br>resig  |   |                | 1                       |                 |             |                         |                         |             |  |             |                     |                                 |
|  |   |                |                         |                 | •           |                         |                         |             | . Ab a £a ma   | h.l         |                     |                                 |
|  |   |                | A servi                 |                 |             | -                       | etc mu                  | st sigr     | the for  | m below     | <u>.</u>            | 1                               |
| * Voluntary details. † Directors only.  Signed   |   |                | - 1.5. Posivous         |                 |             |                         |                         |             | Date   | 23          | 3                   | aco                             |
|  |   |                | (by a s <del>ervi</del> | ng director /   | secretary / | adr <del>ninistra</del> | <del>itor / ad</del> mi | inistrative | <del>receiver / re</del>   | eeiver-mana | <del>ger / re</del> | <del>cci</del> ver <del>)</del> |
|  | MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, |                |                         |                 |             |                         |                         |             |  |             |                     |                                 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |   |                | M22 5TN                 |                 |             |                         |                         |             |  |             |                     |                                 |

DX number

Registrar of Companies at:

Tel 0161 955 5331

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

the person Companies House should

\*AB5N9EYY\* \_L

COMPANIES HOUSE 26/03/99

contact if there is any query.