

Please complete in typescript, or in bold black capitals. CHFP000

Co

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

| mpany Number 0374644 | 47 |
|----------------------|----|
|----------------------|----|

Company Name in full

AUFA CON LINTE

|   |      |                | Day | Month   | Year         | ·<br>  |
|---|------|----------------|-----|---------|--------------|--|
| Date of termination of appointment  |      |                | 15  | 0 9     | 2008         | $ ightharpoonup$ , $K_{z}$   |
|   |      | as director    | M   | /       | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME | *Style / Title | M   | R       |              | *Honours etc   |
|   | se.  | Forename(s)    | الم | eoffice | MOHAT        | MMO  |
|   |      | Surname        |     | SHA     | Y            |  |
|   |      |                | Day | Month   | Year         |  |
|   |      | †Date of Birth | 14  | 011     | 19 42        |  |

\* Voluntary details.

Delete as appropriate

† Directors only.

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.

Signe



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

Date

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

HARRISON BEALE & OWEN LTD

15 QUEENS ROAD

COVENTRY

DX number

CV1-3DE DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh