

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

<b>Company Number</b>	4788918
<b>Company Name in full</b>	AAAmangement Ltd

	Day	Month	Year
Date of termination of appointment	3 0	0 6	2 0 0 4

as director

☒

as secretary

☐ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

<b>NAME</b>	<b>*Style / Title</b>	Mr	<b>*Honours etc</b>	
	<b>Forename(s)</b>	Christopher William Fairholm		
	<b>Surname</b>	Marshall		

	Day	Month	Year
†Date of Birth	0 3	0 8	1 9 4 8

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

\* Voluntary Details.  
† Directors only.  
\*\* Delete as Appropriate

Signed

*William Marshall*

Date

30.06.2004

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

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.

AAAmangement Ltd 16 Main Street	
Fishguard Pembrokeshire	
SA65 9HJ	Tel 01348 872888
DX number	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

