288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05414761	 	
A & J PIPELINE SERVICES LIMITED	 	

		Day Month Year	
Date of termination	n of appointment	5 4 2 0 0 5	
	as director	as secretary X 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	Forename(s)		
previously notified to Companies House.	Surname	WATERLOW SECRETARIES LIMITED	
		Day Month Year	
	† Date of Birth		

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

Signed

* 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 any query.

LD5	**************************************
COMPANIES HOUSE	20/04/05

Dances	
Signed for and on behalf of Waterlow Secretaries Limited	1

Date

5 / 4 / 2 0 0 5

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

Waterlow Legal & Company Services					
6-8 Underwood Stre	eet				
London N1 7JQ	Tel	020 7250 3350		{	
DX number 1220	31	DX exchange	Finsbury 3		

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