



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5662139

Company Name in full

A-K THOMPSON HAULAGE LTD

Date of termination of appointment

Day	Month	Year
23	12	2005

as director



as secretary



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 previously notified to Companies House.

Forename(s)

BLACKSTONE DIRECTORS LTD

Surname

†Date of Birth

Day Month Year

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

Signed

BLACKSTONE DIRECTORS LTD
[Signature]

Date

23/12/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

RAPID COMPANY FORMATIONS (UK) LTD

PO BOX 47

GOSFORTH

NEWCASTLE UPON TYNE

NEA 1PD

Tel

DX 60367

GOSFORTH

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

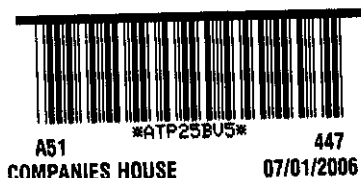
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

07/01/2006