Please complete in typescript, or in bold black capitals

Company Number 5677810

CHFP045

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

Company Name in full	A & S FIXINGS LIMITED
	Day Month Year
Date of termination of appointmen	1 7 0 1 2 0 0 6
as director	X 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 Forename(s) previously	KEVIN
notified to Companies House. Surname	BREWER
	Day Month Year
+ Date of Birth	2 1 0 4 1 9 5 2
	A serving director, secretary etc must sign the form below
* Voluntary details + Directors only	Win Dewl 17/01/2006
Please delete as appropriate	(by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the name, address,	NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE
+ Directors only	Win Dewler 17/01/2006
Please give the name, address.	
telephone number and, if available,	NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,

a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised 1999

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

Tel 0121 678 9000

DX exchange

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

40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

DX number

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff