

**AR CORPORATE
SERVICES LTD****Forming & Administering
Companies Worldwide**Tel: 0845 331 3141 Fax: 0845 331 3151
e-mail orders@arcorporateservices.com
www.arcorporateservices.com**288b**Please complete in typescript,
or in bold black capitals.

CHFP096

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

5995038

Company Name in full

A.A.G. Installations Limited

Date of termination of appointment

Day	Month	Year
1	0	1
1	1	2
0	0	6

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)

Surname

AR Nominees Limited

†Date of Birth

Day	Month	Year

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

* Voluntary details.

† Directors only.

** Delete as
appropriate**Signed****Date**

10/11/2006

(** 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 a query.

AR Corporate Services Limited (FF/2405)

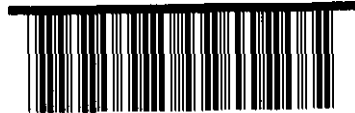
12- 14 St Mary's street

NEWPORT TF10 7AB

Tel 01952 270270

DX number DX

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 EdinburghA52
COMPANIES HOUSE46
27/11/2006