

**AR CORPORATE  
SERVICES LTD****Forming & Administering  
Companies Worldwide**Tel: 0845 331 3141 Fax: 0845 331 3151  
e-mail [orders@arcorporateservices.com](mailto:orders@arcorporateservices.com)  
[www.arcorporateservices.com](http://www.arcorporateservices.com)Please complete in typescript,  
or in bold black capitals.

CHFP096

**288b****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 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 Corporate Services Limited

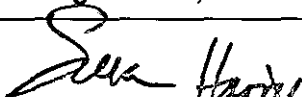
†Date of Birth

| 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 Edinburgh**