

24/11/2007

COMPANIES HOUSE

A51

337

Please complete in typescript, C

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHFP000 Company Number Company Name in full		of particulars (use Form 288c))
		A & S ENGINEERING LIMITED
		Day Month Year
Date of termination of appointment as director		as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	TEMPLE SECRETARIES LIMITED
	Surname	Day Month Year
	[†] Date of Birth	
* Voluntary details † Directors only ** Delete as appropriate	Signed	A serving director, secretary etc must sign the form below. Date 15 / 11 / 2007 Company Directors United Date 15 / 11 / 2007 Company Directors United Date 15 / 12 / 2007
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		A1 Company Services Limited (Our Ref. /1568145) 788-790 Finchley Road London NW11 7TJ Tel 020 8458 9637
		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

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

for companies registered in England and Wales

for companies registered in Scotland