

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))		
C	ompany Number	354326		
Comp	any Name in full	AA HARRIS LTD.		
		Day Month Year		
Date of termination of appointment		0 2 0 2 2 0 0 9		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NA	ME *Style / Title	*Honours etc		
Please insert details as	Forename(s)	BRIAN REID LTD.		
previously notified to	Surname			
Companies House.	[†] Date of Birth	Day Month Year		

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

Si	ar	e
- OI	uı	ı

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

04/02/2009 **COMPANIES HOUSE**

Date

2/2/09

or LP - 4 Edinburgh

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

SCOTT'S COMPANY FORMATIO	ONS, 5 LOGIE MILL,
BEAVERBANK OFFICE PARK,	LOGIE GREEN ROAD,
EDINBURCH EH7 4HH Tel O	131 556 5800
DX number 550301 DX ex	change EDINBURGH-24

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate