

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | of particulars (use Form 288c)) | |
|------------------------------------|---------------------------------|--|
| Company Number | 354326 | |
| Company Name in full | AA HARRIS LTD. | |
| | Day Month Year | |
| Date of termination of appointment | 0 2 0 2 2 0 0 9 | |
| as director | | k the appropriate box. If terminating at as a director and secretary mark |
| NAME *Style / Title | *Honours etc | |

Please insert STEPHEN GEORGE Forename(s) details as previously notified to Surname MABBOTT Companies House. Month Year †Date of Birth

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

d

SCOTT'S COMPANY FORMATIONS,

BEAVERBANK OFFICE PARK,

550301

EDINBURGH EH7 4HHTel

Date

2/2/09

5 LOGIE MILL,

LOGIE GREEN ROAD,

288b

* Voluntary details.

† Directors only.
** Delete as appropriate

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



04/02/2009 COMPANIES HOUSE

Registrar of Companies at:

DX number

EDINBURGH-24 When you have completed and signed the form please send it to the

0131 556 5800

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 exchange

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03