

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5088289

Company Name in full

AA SPC Co Limited

Date of termination of appointment

Day	Month	Year
2 4	1 0	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

Mr * Honours etc

Forename(s)

Derek James

Surname

Elliott

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
0 3	0 2	1 9 6 9

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

Signed

Kimelia Parn

Date

2/11/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 any query.

CAROLYN TROUSDALE
DEPUTY SECRETARY
AA GROUP.
FANUM HOUSE, BASING VIEW.
BASINGSTOKE, HAMPSHIRE
RG21 4EA

Bank

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

DX 235 Edinburgh

for companies registered in Scotland



A23 COMPANIES HOUSE

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