



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 5088289

Company Name in full AA SPC Co Limited

Date of termination of appointment
Day Month Year
1 8 0 9 2 0 0 7

as director as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME
*Style / Title
Forename(s) Timothy Charles
Surname PARKER
*Honours etc

Please insert details as previously notified to Companies House

† Date of Birth
Day Month Year
1 9 0 6 1 9 5 5

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

Signed  **Date** 18/9/07

* Voluntary details
† Directors only
**Please delete as appropriate

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

(** serving director/secretary)
Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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**

WEDNESDAY
A42 03/10/2007 591
COMPANIES HOUSE