



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5658246

Company Name in full

AAA MORTGAGE & LOAN LTD

Date of termination of appointment

Day Month Year
03 08 2009

as director

as secretary

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

NAME

*Style / Title

BECKWORTH LTD

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

†Date of Birth

Day Month Year

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

Signed

Laurence Rogers

Date

3/8/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

LAURENCE ROGERS	
Tel 01922 629222	
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



AJ2RFC4H

A18

04/08/2009

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COMPANIES HOUSE