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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5088289

Company Name in full BETA SPC CO LIMITED (to be renamed as AA SPC Co Limited)

Date of termination of appointment
Day Month Year
0 1 1 0 2 0 0 4

as director

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

SELLARS

†Date of Birth
Day Month Year
1 7 0 3 1 9 5 4

* 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.

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

ASL

Authorised Signatory

(** serving director/secretary/authorised signatory/authorised signatory/secretary/authorised signatory/secretary)

Date

22/10/04

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ LQO/C0791/10385
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



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