

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

07018869

Company Name in full

AE TRAVEL LIMITED

Date of termination of appointment

Day	Month	Year
1	6	0 9 2 0 0 9

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

Please insert details as previously notified to Companies House.

Forename(s)

Alwyn

Surname

Evans

Date of Birth

Day	Month	Year
2	6	0 5 1 9 5 2

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

Signed

Date

16/9/2009

* 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 visible to searchers of the public record.

Phoenix Audit Limited Certified Public Accountants

35 Oxford Street, Pontycymer Bridgend

CF32 8DD

Tel 01656 871195

DX Number

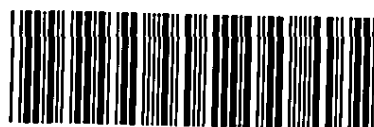
DX Exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A03 14/10/2009 362
COMPANIES HOUSE