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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

03990955

Company Name in full

14 St Charles Square Management Company Limited

Date of termination of appointment

Day Month Year

1 8 0 8 2 0 0 0

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Amek Investments Limited

Surname

Day Month Year

†Date of Birth

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

Signed

Date

12 April 2000

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

(\*\* serving director/secretary/administrator/administrative receiver/liquidator/receiver or 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.

Veale Wasbrough  
Orchard Court  
Orchard Lane  
Bristol

Tel 0117 9252020

DX number 7831

DX exchange Bristol

When you have completed and signed the form please send it to the  
registrar of Companies at:

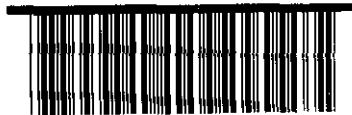
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Ci



A01  
COMPANIES HOUSE

0075  
30/08/00

Laserform International 02/00