

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	4455976						
Company Name in full	AMONHOLD LIMITED						
	Day Month Year						
Date of temination of appointment	6/06/2002 Please mark the appropriate box. If resignation is as a director and						

NA	ME *Styl	le/Title						*Honou	ırs etc
Please insert	Fore	Forename(s)							
details as previously notified to Companies House.	S	urname	WATERLOW NOMINEES LIMITED						ED
	e.	سم	Day	Month	,	Year			
	§ Date	of Birth	ı			ı	ŀ		

* Voluntary details

Voluntary details

§ Directors only

§§ Delete as appropriate

Signed

Signed for and on behalf of Water w Normnees Ltd

Date

6th June, 2002

secretary mark both boxes.

(§§ serving director/secretary/administrator/administrative receiver/receiver manager/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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 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

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

DX 235 Edinburgh

Form revised 1999

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