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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

5265977

Company Name in full

ANGLO MONDI GERMAN INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 2 2 0 0 5

as director

X

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

*Honours etc

Forename(s)

HACKWOOD DIRECTORS LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

Date

11/2/05

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

(** 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.

HACKWOOD SECRETARIES LIMITED (BILL WARNER)
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD4
COMPANIES HOUSE

0207
14/02/05

code

Laserform International 02/00

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