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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

01071829

Company Name in full

AMPLEFLOW LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 1 2 0 0 5

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

\*Honours etc

Forename(s)

ELIZABETH ANNE

Surname

THORPE

†Date of Birth

Day	Month	Year

\* 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

Date

11/1/05

(\*\* serving directors, secretaries etc must sign the form below)

Finers Stephens Innocent LLP  
179 Great Portland Street  
London  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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



A27  
COMPANIES HOUSE

0625  
12/01/05

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