

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

01315581 Amplifon Limited

Date of termination of appointment		Day Month Year IS 07 2008
	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)	Jeffrey Joseph
	Surname	Murphy
	† Date of Birth	Day Month Year 1 , 3 0 , 8 1 , 9 , 4 , 9

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details † Directors only
- ** 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

Date

15/2/08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF CSU, Eversheds LLP, Eversheds House , 70 Great Bridgewater Street, Manchester, M1 5ES, England Tel DX number 14344 DX exchange Manchester

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

