

288b

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 terminatio	n of appointment	Day Month Year 311122008	
	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	Forename(s)	Alessandro	
previously notified to Companies House. Surnan		Chiono	
	† Date of Birth	Day Month Year 2 9 0 1 1 9 5 6	

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.

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A48	06/02/2009	259

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9''	- 6- 6

Date

31/12/08

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

REF: CSU,	Eversheds LLP,	Eversheds House , 70 Great
Bridgewater	Street, Manch	ester, M1 5ES, England
	Tel	
DX number 14	344 DX e	xchange 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