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288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

3006505

Company Name in full

Amshold Investments Limited

Date of termination of appointment

Day Month Year

20 12 2002

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

Mr

*Honours etc

Forename(s)

Michael Edward

Surname

Ray

Day Month Year

†Date of Birth

09 06 1963

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Date

20/12/2002

(** 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.

~~Herbert Smith~~

~~Exchange House, Primrose Street, London, EC2A 2HS~~

~~Tel 0207 374 8000~~

~~DX number 28~~

~~DX exchange~~

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



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COMPANIES HOUSE

0347
31/12/02

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