

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000 288b

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

CHWP000			of particulars (use Form 288c))		
	Comp	any Number	03220089		
Cor	mpany	Name in full	Amerin Limited		
Date of terr	mination	of appointment	Day Month Year 2 0 1 1 2 0 0 8 Please mark the appropriate box if terminating appointment as a director and secretary mark		
ı	NAME	*Style / Title	*Honours etc		
Please insert letails as		Forename(s)	Nuriye Jale		
previously notified to Companies House		Surname	Erentok Yau		
		[†] Date of Birth	Day Month Year 2 4 1 2 1 9 7 0		

•	Voluntary details	
+	Directors only	

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

ABMHP54M
A12 25/11/2008 305

COMPANIES HOUSE

A serving director, secretary etc must sign the form below					
11	Date	241/168			
setving director / secreta	ary / administrator / administrative recei	ver / receiver manager / receiver)			
	<u> </u>				
	Tel				
DX number	DX exchange	<u> </u>			

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 or LP - 4 Edinburgh