

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))

Co	ompany Number	3233593
Compa	any Name in full	AMALGAMATED BULK HAULIERS LTD
		N.74
		Day Month Year
Date of termination of appointment		0 1 0 2 2 0 0 8
	as director	as secretary  As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAN	ME *Style / Title	MR *Honours etc
Please insert details as previously	Forename(s)	SHAUN RICHARD
notified to Companies House	Surname	DREW
Companies House		Day Month Year
	<sup>†</sup> Date of Birth	0,30,41,9,6,5

A serving director, secretary etc must sign the form below

Signe

\* Voluntary details

† Directors only
\*\*\* Delete as appropriate

AMALGAMATED BULK HAULIERS LTD

Date

2. 2008

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

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

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COMPANIES HOUSE

19/02/2008

OLD AIRFIELD FARM, MORETON VALENCE, GLOUCESTER, GL2 7NG Tel 07966 199896 DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh