



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3333948

Company Name in full

AMHURST (WINCHESTER) LIMITED

Date of termination of appointment

Day Month Year
18 11 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

ADMIRAL SIR

*Honours etc

GBE KCB DL

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY STORRS

Surname

MORTON

†Date of Birth

Day Month Year
06 11 1923

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

Signed

Dr Roger John Lincoln

Date

18 November 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(*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.

DR ROGER JOHN LINCOLN
7 AMHURST, 90 ST CROSS ROAD,
SO23 7PX
WINCHESTER Tel 01962 853484
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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20/11/02

Form revised 1999