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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

3337575

Company Name in full

Amshold Securities pk

Date of termination of appointment

Day Month Year
1 6 12 2002

as director

X

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)

BORON

Surname

TKACHUK

†Date of Birth

Day Month Year
28 08 1954

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

Signed

M. E. Ray

Date

16/12/2002

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

~~Herbert Smith~~ MICHAEL RAY
~~Exchange House, Primrose Street, London, EC2A 2HS~~
Viglen House, Alpertown Lane,
Middx HA9 1DX

Tel ~~0207 374 8000~~ 020-8758-7045

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

