

**Company Number**

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

3742453

**Company Name in full**

Amber Select Limited

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

Mrs

\*Honours etc

Forename(s)

Gillian Mary

Surname

Davidson

Day    Month    Year

† Date of Birth

0	6	0	5	1	9	6	5
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\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

**Signed**

Date \_\_\_\_\_

26.3 200F

(\*\* serving director/secretary) ~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX~~

Addleshaw Goddard LLP  
100 Barbirolli Square  
Manchester  
M2 3AB

2-2074175-1	Tel 0161 934 6000
DX number 14301	DX exchange Manchester

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  
or companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland DX 235 Edinburgh

SATURDAY



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10/05/2008

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COMPANIES HOUSE

"ADVVLQYJE"

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02/04/2008

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COMPANIES HOUSE

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