

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

3912000

AMS Holdings Limited

Date of termination of appointment

Day Month Year  
03 10 2001

as director

☒

as secretary

☐

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

**NAME**

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Roy Henry

Surname

King

† Date of Birth

Day Month Year  
17 03 1948

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

Signed

*Kevan Whitehouse*

Date

5.11.2001

\* 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.

Kevan Whitehouse, Keller Limited, Oxford Road, Ryton

on Dunsmore, Coventry, CV8 3EG

Tel Tel: 02476 305690  
Fax: 02476 639341

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, 27 Castle Terrace, Edinburgh, EH1 2ER