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Please complete in typescript, or in bold black capitals.

CHFP025

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

Co	mp:	anv	Nu	mb	er

4054573

Company Name in full

LEGISLATOR 1488 LIMITED (changing to Amco Plant Limited)

			Day	Mon	th	Year	•					
Date of termination of appointment		15	٥١	9 2	1 ° 1	0 0						
		as director	х		as s	secret	ary		Please ma appointme both boxe	ent as a direc	priate box. If terr ctor and secretar	ninating y mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR.					*Hon	ours etc			
		Forename(s)	DOMIN	IC J	MES							
	ıse.	Surname	PICKERSGILL									

	D	ay	Mo	nth	Year			
†Date of Birth	0	5	0	4	1	9	7	2

* 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

contact if there is any query.

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

Date

SEPTEMBER 2000

(** xecring director/secretary/xdoinistrator/administrative-cexeive-cytexeive-coxoager/receive-c)

Eversheds

Signed

27/09/00

Holland Court, The Close, Norwich, Norfolk, NR1 4DX

CORP.MZP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich

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 DX 235 Edinburgh

for companies registered in Scotland

Laserform International 02/00

COMPANIES HOUSE