



Companies House

-- for the record --

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

4111136

Company Name in full

Ambi-Rad Incentives

Date of termination of appointment

Day Month Year

2 3 2009

as director

X

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)

Andrew Douglas

Surname

Ash

†Date of Birth

Day Month Year

11 9 1962

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

Signed

Date

30/03/09

\* Voluntary details.

† Directors only.

\*\*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.

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

Abacus Trust Company Limited, 2nd Floor, Sixty Circular Road, Douglas, Isle of Man,

IM1 1SA

Ref. AM939BA

Tel

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**

WEDNESDAY



\*A9RIG8N3\*

A15

01/04/2009

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COMPANIES HOUSE