

Please complete in typescript, or in bold black capitals.

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

CHFP107	Company Number		of particulars (use Form 288c))
			4293399
Company Name in full		Name in full	AMA Labels Limited
•			
			Day Month Year
Date of termination of appointment			28092001
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	
notified to		Surname	NOMINEE COMPANY SECRETARIES LIMITED
Companies Hou	se.	[†] Date of Birth	Day Month Year
			NOMINEE

Signed

* Voluntary details.

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.



COMPANIES HOUSE Form revised 1999

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

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

Date

Authorised signature on behalf of Nominee Company Directors Limited

MIDLANDS COMPANY SERVICES LIMITED, SUITE 116 LONSDALE HOUSE, 52 BLUCHER STREET, BIRMINGHAM, B1 1QU

0121 605 3331

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate