

CHFP000

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

4341 806

AMBROSE ELECTRONICS LIMITED

as director

X

as secretary

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
notified to
Companies House.

Forename(s)

Surname

PARAMOUNT PROPERTIES (U.K.) LIMITED

Day Month Year

†Date of Birth

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

~~(AUTHORISED SIGNATORY)~~

Signed

Date

18/12/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / superintendent / clerk / collector /

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.

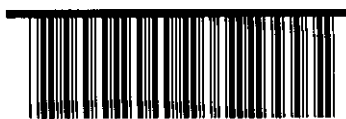
Tel

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**



LD5
COMPANIES HOUSE

0184
23/01/02