



CHFP000

288b

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

Company Number

4341806

Company Name in full

AMBROSE ELECTRONICS LIMITED

Date of termination of appointment

Day	Month	Year
18	12	2001

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
notified to
Companies House.

Forename(s)

Surname

PARAMOUNT COMPANY SEARCHES LIMITED

†Date of Birth

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

Signed

(AUTHORISED SIGNATORY)

Date

18/12/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director) ~~SECRET~~ ~~ADMINISTRATIVE~~ ~~RECEIVED~~ ~~RECEIVED~~ ~~RECEIVED~~

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.



LD5
COMPANIES HOUSE

0183
23/01/02

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**