



CHFP025

Company Number

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

04364671

Company Name in full

AMRC Manufacturing Limited

Date of termination of appointment

Day	Month	Year
01	12	200

as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

***Style / Title**

Ms

*Honours etc

Forename(s)

Paula

Surname

Fisher

	Day	Month	Year
† Date of Birth			

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

01 December 2008

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.

(** XXXXX/secretary/administrator/secretary/et al) XXXXXXXXXX

Irwin Mitchell Solicitors
Riverside East , 2 Millsands, Sheffield , S3 8DT

CS/EJC/JC	Tel 0870 1500 100
DX number 10513	DX exchange SHEFFIELD

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**

DX 235 Edinburgh

WEDNESDAY



A23

A6VG25CA

03/12/2008

292

COMPANIES HOUSE