



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4560857

Company Name in full

Amicus Outsourcing Limited

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 7 | 2 | 0 |
| 0 | 3 | | | | |

as director



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)

Charles Morton

Surname

Burns

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 1 | 2 | 1 | 9 |
| 7 | 0 | | | | |

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

Signed

Date

12.2.04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

S. Grayshaw

dabs.com plc, Direct House, Wingates Industrial Park, Westhoughton,

Bolton, BL5 3XD

Tel 0870 429 3100

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



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COMPANIES HOUSE

0267
16/02/04