

Please complete in typescript, or bold block capitals CHFP085

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

## Company Number

Company Name in full

4699826			
AMH Investments	<b></b>	 	 
		 ·	 ··········

Date of	temination	of appointment		Month 7/03/2	Year <b>2003</b>				
		as director	X		as secret	ary [		f resig	mark the appropriate box. gnation is as a director and ary mark both boxes.
	NAME	*Style/Title				*H	onours etc		
Please insert details as previously notified to Companies House.	;	Forename(s)		<del></del>	<del></del>				
		Surname	WATERLOW NOMINEES LIMITED						
		Day	Month	Year					
		§ Date of Birth	1	] , [	111				

\* Voluntary details δ Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of

Date 17th March, 2003

 $(\S\S$  serving director/secretary/administrator/administrative receiver/receiver/receiver)

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services 6-8 Underwood Street, Tel 020-7250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3



**COMPANIES HOUSE** 

20/03/03

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