



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

4728130

Company Name in full

AMORITE VENTURE LIMITED

Date of termination of appointment

Day	Month	Year
03	12	2007

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)

SAMANTHA JAYNE

Surname

WILLIS

†Date of Birth

Day	Month	Year
10	10	1970

**Serving director, secretary etc must sign the form below.**

Signed

Date

03/12/2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

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

EQUIOM TRUST COMPANY LIMITED

First Floor Jubilee Buildings, Victoria Street

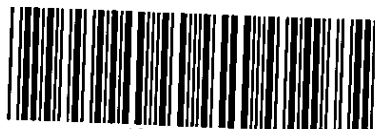
Douglas, Isle of Man IM1 2SH Tel Ref (04)/SMD/TRUST/06944

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**

THURSDAY



A56

\*AX6INNV8M\*

10/01/2008

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COMPANIES HOUSE