



288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

4921203

Company Name in full

AMREXCO LIMITED

Date of termination of appointment

Day		Month		Year		
0	6	1	1	2	0	0
						3

as director

X

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)

Surname

LUCIENE JAMES LIMITED

†Date of Birth

Day		Month		Year		

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

Signed

T. M. Price

For and on behalf of

Date

6/11/03

ABOGADO NOMINEES LIMITED

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

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

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.

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE



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