

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
			OL	+92	7662			
			7	ME	ONNO	O'LAUNT LTD.		
			Day	Month	Year			
Date of termination of appointment		2,8	(1)	401017	2			
		as director			as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both ooxes		
1	NAME	*Style / Title				*Honours etc		
Please insert details as		Forename(s)	UŁ	L Co	DMPANT	SECRETARY LTD.		
oreviously notified to Companies House		Surname						
			Day	Month	Year	_		
		†Date of Birth			1 ,			

A serving director, secretary etc must sign the form below								
	/	My/		Date	28/11/07.			

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

30/11/2007 474 A40 COMPANIES HOUSE

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

AMS PARTMERSHIP LTD									
Ss	WEST	50	reet	CH	IICMESTER.				
WEST	Sussex	Tel	012	43	778875				
DX numb	er	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details

<sup>†</sup> Directors only
\*\* Delete as appropriate