

Please complete in typescript, or in bold black capitals.

CHFP016

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

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	Compa	ny Number $ig[$	5033042
Со	mpany N	lame in full	A M NEWSAGENTS LIMITED
		,	Day Month Year
Date of termination of appointment			0 5 0 2 2 0 0 4
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert letails as previously		Forename(s)	
notified to Companies Hous	20	Surname	HIGHSTONE SECRETARIES LIMITED
ompanies rious		† Date of Birth	Day Month Year 2 9 1 1 2 0 0 1
			A serving director, segretary etc must sign the form below.
		Signed	Date 05.02.2004

* Voluntary details.

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.



COMPANIES HOUSE

07/02/04

Form revised 1999

Signed

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

HIGHSTONE COMPANY	FORMATIONS LIMITED		
	Tel 020	8440 7999	
DX number 130037	DX exchange BARNET	exchange BARNET 3	

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

[†] Directors only.

Delete as appropriate