

288b

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))

Con	npany Number $ig[$	503304	12					
Compar	າy Name in full	A M NI	EWSAG	ENT	S LIMITEI	D		
	ı	Day	Month		Year	٦		
Date of termina	tion of appointment	0 5	0 2	2	0 0 4			
	as director	X		-0-	as sec	cretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	l 				*Hor	nours et	c
Please insert letails as previously	Forename(s)		- <u>-</u> -					
notified to	Surname	HIGH	STONE	DIR	ECTORS	LIMITEI	D	
Companies House.		Day	Month		Year			
	† Date of Birth	2 9	1 1	2	0 0 1			

*	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 Form revised 1999

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

	 	$-4\Delta M$	~	
Signed		(a	X	

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

HIGHSTONE COMPANY FORMATIONS LIMITED				
	Tel 020 8440 7999			
DX number 130037	DX 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