



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

05081103

Company Name in full

AMCREST DEVELOPMENTS LTD

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 7

as director

X

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

details as

previously

notified to

Companies House

Forename(s)

TERLENCE

Surname

OSTRIDGE

Day Month Year

†Date of Birth

1 4 0 6 1 9 4 6

A serving director, secretary etc must sign the form below

Signed

JP [Signature]

Date

2/1/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

JB Wilkins Kennedy
3-4 Eastwood Court
Broadwater Road
Romsey SO51 8JJ

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

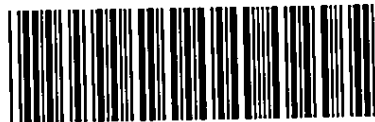
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

FRIDAY



A20

11/01/2008

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COMPANIES HOUSE