

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05803524

Company Name in full

•				
Amplifon	United	Kingdom	Limited	
	-			

		Day Month Year
Date of termination of appointment		3,11,220,0,7
	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	Forename(s)	Jeffrey Joseph
previously notified to Companies House	Surname	Murphy
	† Date of Birth	Day Month Year 1

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

" Delete as appropriate

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

Melos

Date

2/1/08

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

REF CSU,	Eversheds LLP,	Eversheds House , 70 Great
Bridgewater	Street, Manch	ester, M1 5ES, England
	Tel	
DX number 14	344 DX ex	change Manchester

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 23

DX 235 Edinburgh