

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		5893262
Company Name in full		AMSPROP (NO. 4) LIMITED
· ·		
		Day Month Year
Date of termination of appointment		0 1 0 8 2 0 0 6
	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
details as previously notified to Companies House.	Forename(s)	Alexander
	Surname	Du Mayne
		Day Month Year
	Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	Date August 2006
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director (secretary / administrator / administrative receiver / receiver manager / reseiver)
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.		Deloitte & Touche LLP
		Hill House, 1 Little New Street
		London, EC4A 3TR Tel Ref:SIMON LETTS/MRA
		DX number DX exchange

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form revised 1999

COMPANIES HOUSE

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09/08/2006

DX 235 Edinburgh