



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5905857

Company Name in full

AMBER BOATS (UK) LIMITED

Date of termination of appointment

Day Month Year

2 8 0 8 2 0 0 6

as director



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
previously
notified to
Companies House.

Forename(s)

ANNA

Surname

COVERDALE

Day Month Year

†Date of Birth

0 7 0 8 1 9 7 3

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

Signed

Date

28/08/2006

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

* 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.

WILSHERS, 66 STATION ROAD

UPMINSTER ESSEX RM14 2TD

Tel 01708 221515

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

SATURDAY



AGBDIKT9

A03

25/11/2006

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COMPANIES HOUSE

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