



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

6545147

Company Name in full

Amaldis (2008) Limited

Date of termination of appointment

Day	Month	Year
28	05	2008

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard John

Surname

Steele

† Date of Birth

Day	Month	Year
23	04	1955

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

For and on behalf of Taylor
Wessing Secretaries Limited

Date

02/07/2008

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

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

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

W7H 6Z

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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

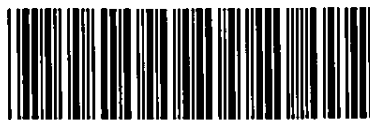
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A34 03/07/2008 263
COMPANIES HOUSE