

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000

06573522

**Company Name in full** 

**Company Number** 

AMER	UK	LIMITED

			Day	Month	Ye	ear			
Date of termination of appointment		31 018 2		210	009				
		as director			as se	cretary			rk the appropriate box. If terminating nt as a director and secretary mark i.
1	NAME	*Style / Title	MR				*Hon	ours etc	•
Please insert details as previously notified to Companies House		Forename(s)	PA	MAN	J				
		Surname	HANNA						
			Day	Month	Υ	ear			
		†Date of Birth	810	10	19	1710			

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

**Signed** 

Date

31.08.09

or LP - 4 Edinburgh

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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

PC2 10/09/2009 304 **COMPANIES HOUSE** 

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

HW FUTWICK LIMITES 42 HICH STREET, AUTWICK, BED SASSHIRE 01525 MKYS DU 717424. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03