

Companies House

for the record · -

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Number
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SC266908

**Company Name in full** 

A & M FINANCIAL CONSULTANTS LIMITED

Data of to main at		Day	Month	Year	
Date of termination	on of appointment	$\frac{2}{3}$	0 4	2 0 0 4	
	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 previously	ils as Forename(s) STEPHEN MABBOTT LTD.				
notified to	Surname			···	
Companies House.		Day	Month	Year	1
	<sup>†</sup> Date of Birth	0.1	0 2	1 1 9 1 9 19	

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

**Signed** 



Date

23-4-04

\* 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.



Form revised 1999

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

STEPHEN MABBOTT ASSOCIATES		
14 MITCHELL LANE,	GLASGOW	
G1 3NU	Tel 0141 221 7070	
DX number GW208	DX exchange GLASCOW	

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 DX 235 Edinburgh

for companies registered in Scotland