

To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete any check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post.



Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

6034904

Company Name In full

AMS 2874 Limited

Date of termination of appointment

Day	Month	Year
14	09	2007

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)

AMS Nominees Limited

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

14/09/2007

* 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 available to researchers of the public.

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

AMS Accountancy Limited

Delta 606 Welton Road Swindon SN5 7XF

Tel 01793 818400

X 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or LP - 4 Edinburgh

FRIDAY



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21/09/2007

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COMPANIES HOUSE

Form revised 10/03