

NAME

Please insert

* Voluntary details † Directors only
** Delete as appropriate

Please complete in typescript,

288

Terminating appointment as director or secretary

*Honours etc

or in bold black capitals. CHWP000	of particulars (use Form 288c))					
Company Number	0130	2551				
Company Name in full	AMPHEN	0L-BORG	PEN	SION TRUSTERS	LAITED	
	Day Mont	h Year				
Date of termination of appointment	311 018	2000	5			
as director	V	as secretar	у	Please mark the appropri appointment as a director both boxes	-	

details as previously notified to Companies House	Forename(s)	ANI HONA		PKIAN
	Surname	TAYLOR		
		Day	Month	Year
	†Date of Birth	2 2	09	1 9 6

*Style / Title

Forename(s) ANTHONY BRIAN

Signed Date 31/08/2006 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Tel DX exchange DX number When you have completed and signed the form please send it to the

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

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 or LP - 4 Edinburgh

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 visible to searchers of the public 04/07/2007 551 **COMPANIES HOUSE**

information in the box opposite but

Form revised 10/03