



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1409655

Company Name in full

Automatic Merchandising (Wales) Limited

Date of termination of appointment

Day	Month	Year
1 5	0 7	2 0 0 2

as director

☒

as secretary

☒

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

NAME

*Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ann

Surname

Hooper

†Date of Birth

Day	Month	Year
1 3	0 2	1 9 5 0

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

Signed

(Signature)

Date

31/7/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Smith Llewelyn

18 Princess Way Swansea

Tel 01792 464444

DX number 92051

DX exchange

SWANSEA 3

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

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COMPANIES HOUSE

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08/08/02

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