



COPY

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

1834418

Company Name in full

Deane & Amos Shopfitting Limited

Date of termination of appointment

Day Month Year

3 1 0 5 2 0 0 5

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)**

Jeremy Sykes

Surname

SYKES

† **Date of Birth**

Day Month Year

0 8 1 2 1 9 6 1

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

10/11/05

* 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.

emw law llp, Seckloe House, 101 North 13th Street,

Milton Keynes, MK9 3NX

Tel 01908 399615

DX number 151620

DX exchange Milton Keynes 18



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