

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

| | Compa | ny Number | 1954402 | | |
|---|-------------|----------------|--|--|---|
| Company Name in full | | ame in full | Amoco Fabrics (U.K.) Limited | | |
| | | · | Day Month Year | | |
| Date of termination of appointment | | | 0 3 1 1 2 0 0 6 | | • |
| | as director | | as secretary X | Please mark the appointment as both boxes. | e appropriate box. If terminatir a director and secretary mark |
| Please insert | NAME | *Style / Title | | *Honours etc | |
| letails as previously notified to Companies Ho | ouse. | Forename(s) | DAWN | | |
| | | Surname | NOEL | | |
| | | †Date of Birth | Day Month Year | | |
| | | | A serving director, secretary etc mu | ıst sign the fo | rm below. |
| Voluntary details. Directors only. Delete as approp | oriate | Signed | (" serving director / secretary / administrator / adminis | Date | 311106 |
| | | | THE COMPANY SECRETARY SHIP RING O SUS SIGN | DD CHESTOCK BOAR | CUMBUDY ON TURNES |
| 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. | | | THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 7BP | | |
| | | | Tel 01932 775727 | | |
| | | | DX number DX exchange | | |

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

15/11/2006

COMPANIES HOUSE