



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

2038978

Company Name in full

AMPICZONE LTD

Date of termination of appointment

Day		Month		Year			
0	4	1	2	2	0	0	1

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)

PAUL FREDERICK FRANCIS

Surname

GARDNER-BOUGAARD

†Date of Birth

Day		Month		Year			
0	6	0	5	1	9	4	9

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

Signed

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED

[Signature]

Date

07 FEB 2002

* 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.

FIRST NATIONAL TRUSTEE COMPANY LIMITED INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB	
Tel	
DX 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
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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12/02/02

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