



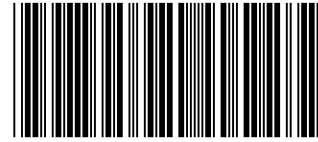
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AMPORTS HOLDINGS LIMITED**

Company Number: **03056685**



XMEXWNGT

Received for filing in Electronic Format on the: **28/02/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2007**

Name: **MR RICHARD JOHN ADAM** *Date of Birth:* **15/11/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**