

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number		3216059				
Company Name in full		Amano Blick International (Europe) Ltd				
Date of termination of appointment as director			Day Month			
			2 1 0 2 X	as secretary	Please mark the appointment a both boxes	ne appropriate box if terminating s a director and secretary mark
Please insert	NAME	*Style / Title	MS		*Honours etc	
details as previously		Forename(s)	CORINNE			
notified to Companies Ho	ouse	Surname	HERZOG			
		†Date of Birth	Day Month 2 5 0 8			

* Voluntary	details
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Signed

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

Date

MR ALEX HENDERSON STANLEY SECURITY SOLUTIONS -EUROPE LTD STANLEY HOUSE, BRAMBLE

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

A50

01/03/2008 **COMPANIES HOUSE**

DX number

ROAD SWINDON, WILTSHIRE, SN2 8ER

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

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Tel 01793 692401

DX exchange

[†] Directors only
** Delete as appropriate