

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063  
APPROVAL NUMBER CHA13

**288b**

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**

**Company Number**

3475994

**Company Name in full**

AmPro Consultants Limited



\*F288BC40\*

**Resignation  
form**

**Date of resignation**

Day Month Year  
4 12 97

**Resignation as director**

☒

**as secretary**

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

**NAME \*Style / Title**

**\*Honours etc**

Please insert  
details as  
previously  
notified to  
Companies House.

**Forename(s)**

**Surname**

INSTANT COMPANIES LIMITED

**†Date of Birth**

Day Month Year

If cessation is other than  
resignation, please state reason

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

**Signed**

**Date**

4-12-97

(Authorised Signatory of INSTANT COMPANIES LIMITED)

\* Voluntary details.  
† Directors only.

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.

**JORDANS LIMITED**

**21 ST THOMAS ST BRISTOL**

**BS1 6JS**

**Tel 0117 923 0600**

**DX number**

**DX exchange**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

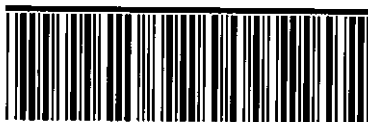
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**

for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A25 \*AL3XH27L\* 107  
COMPANIES HOUSE 22/12/97