

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4602504

Amey LUL 2 Limited

		Day I	Month	Year	
Date of termination of appointment		1 1	0 7	2 0 0	5
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.			
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul Meredith			
	Surname	Rees			
		_Day_!	Month	Year	
	† Date of Birth	2 7	0 2	1   9   7	0

**Signed** 



<sup>†</sup> 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.

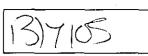


LO5
COMPANIES HOUSE

0052 15/07/05 A serving director, secretary etc must sign the form below.



Date



(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Angela Gordon, 5th Floor, 1 Waterhouse Square,

138-142 Holborn, London, EC1N 2ST, United Kingdom

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 for companies registered in England and Wales

DX 33050 Cardiff

01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate.