

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4602504

Company Name in full

Amey LUL 2 Limited

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	5

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Ms

\* Honours etc

LLB

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Carol

Surname

Hui

† Date of Birth

Day		Month		Year			

For and on behalf of  
Sheard Secretariat Services Limited

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

Signed

E.L.K. King (hm)

Date

05-12-2005

\* 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.

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

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

