



288b

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number 05627354

Company Name in full A & M H G V Resource Limited

Date of termination of appointment
Day Month Year
2 2 0 7 2 0 0 8

as director

X

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies
House

Forename(s)

Alan

Surname

Towler

†Date of Birth
Day Month Year
2 0 0 8 1 9 6 5

A serving director, secretary etc must sign the form below

Signed

Date

26/7/08

* Voluntary Details
† Directors only
**Delete as Appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

GreenStones Limited - 9 Commerce Road, Lynchwood

Peterborough, Cambridgeshire

PE2 6LR

Tel 0845 4667000

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
or LP - 4 Edinburgh 2

SATURDAY



A09 26/07/2008 182
COMPANIES HOUSE