

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

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

| Company Number  Company Name in full   |   |   | A & M H G V Resource Limited   |      |      |     |       |     |           |          |                    |  |  |
|--|---|---|--|------|------|-----|-------|-----|-----------|----------|--------------------|--|--|
|  |   |   |  |      |      |     |       |     |           |          |                    |  |  |
|  |   |   |  |      |      |     |       |     |           |          |                    |  |  |
|  |   |   |  |      |      |     |       |     |           |          |                    |  |  |
|  |   | _   |  |      |      |     |       |     |           |          |                    |  |  |
| Date (64-11)   |   |   | ay Month Year  |      |      |     |       |     | 1         |          |                    |  |  |
| Date of  | termination of appointment  | 2 2   | 0  | 7    | 2    | 0   | 0     | 8   | ]         |          |                    |  |  |
|  | as director   | x   | X as secretary Please mark the appropriate box terminating appointment as a direct secretary mark both boxes |      |      |     |       |     |           |          |                    |  |  |
| lease insert   | NAME *Style / Title   | Mrs   |  |      |      |     |       | *H  | onours (  | ours etc |                    |  |  |
| etails as<br>reviously<br>otified to<br>Companies<br>louse   | Forename(s)   | Lesley  |  |      |      |     |       |     |           |          |                    |  |  |
|  | Surname   | Towler  |  |      |      |     |       |     |           |          |                    |  |  |
|  |   | Day   | Мо   | nth  |      | Yea | r     |     | _         |          |                    |  |  |
|  | †Date of Birth  | 1 4   | 1  | 1    | 1    | 9   | 6     | 8   |           |          |                    |  |  |
|  |   |   |  |      |      |     |       |     |           |          |                    |  |  |
|  |   |   |  |      |      |     |       |     |           |          |                    |  |  |
|  |   | A con   | Ana  | dira | ctor | 6   | ·rot: | an, | etc mu    | et e     | ion the form below |  |  |
| Voluntary Details  | Signed  | A serving director, secretary etc must sign the form below. |  |      |      |     |       |     |           |          |                    |  |  |
| Directors only<br>Delete as Appropria  |   | 11/100  |  |      |      |     |       |     |           |          |                    |  |  |
| ou do not have to give any contact   |   |   | (** serving director / secretary / administrator / administrative receiver/ receiver manager / receiver)     |      |      |     |       |     |           |          |                    |  |  |
| iformation in t  | GreenStones Limited - 9 Commerce Road, Lynchwood                  |   |  |      |      |     |       |     |           |          |                    |  |  |
| you do, it will help Companies louse to contact you if there is a uery on the form. The contact iformation that you give will be |   |   | Peterborough, Cambridgeshire   |      |      |     |       |     |           |          |                    |  |  |
|  |   |   | PE2 6LR Tel 0845 4667000   |      |      |     |       |     | 5 4667000 |          |                    |  |  |
| sible to sear  | DX nu   | DX number DX exchange                                       |  |      |      |     |       |     |           |          |                    |  |  |
|  | When you have completed and signed the form please send it to the |   |  |      |      |     |       |     |           |          |                    |  |  |

Registrar of Companies at

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

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26/07/2008

COMPANIES HOUSE