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AUFVGXMD

29/02/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

HEF030		`	n paracaiai	5 (456)	01111 2000))	
	Company Number	6469798				
Co	mpany Name in full	AMBROSE TRUS	STEES LIMITED			
						
		Day Mont	th Year			
Date of termination of appointment		1 0 0 1				
	as director	1	as secretary		e mark the appropriate box If terminating ntment as a director and secretary mark poxes	
	NAME *Style / Title			*Honours e	to	
Please insert letails as	Forename(s)	CORPORATE A	PPOINTMENTS LI	IMITED		
oreviously notified to Companies Hou	se Surname					
	†Date of Birth	Day Mon	th Year			
		A serving direc	tor, secretary etc	c must sign th	ne form below.	
Voluntary details	Signed	Sull	·		late 10/01/08	
Directors only Delete as approp	nate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should		FIRST CORPORATE				
		16 CHURCHILL WAY, CARDIFF				
		CARDIFF Tel 02920 229080				
		DX number 121727 DX exchange CARDIFF 9				
		When you have completed and signed the form please send it to the Registrar of Companies at				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh