

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number		of particulars (use Form 288c))								
		6925207								
Company Name in full			Amazing Properties Limited							
				<u></u>				-		
		Day	Month	Yea	r					
Date of termination of appointment		1 7	0 7	2   0   0	9   0					
	as director			as secre	tary	✓		rk the appropriate box, If terminat nt as a director and secretary man s.		
NAME	*Style / Title	Mr				*Ho	nours etc			
Please insert letails as previously	Forename(s)	Mark								
notified to Companies House.	Surname	Weine	r							
	<sup>†</sup> Date of Birth	Day	Month	Yea	r					

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

* Voluntary details.	Signed

† Directors only.

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



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22/07/2009 **COMPANIES HOUSE** 

Date

David North		
Clarenco House, Stok	enchurch Business Park, Stokenchurch	
Bucks, HP14 3FE	Tel 01494 - 682000	
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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh

Delete as appropriate