



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

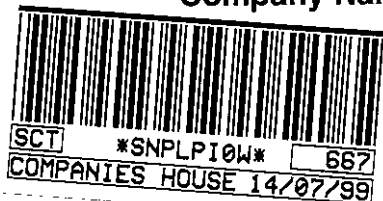
**RESIGNATION of director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))**

Company Number

SC 131470

Company Name in full

AMCOWS ONE



**Resignation  
form**

Date of resignation

Day Month Year

15 06 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Anne Marie

Surname

Chalmers

†Date of Birth

Day Month Year

02 04 65

If cessation is other than  
resignation, please state reason

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

Signed

Date

12 July 99

\* Voluntary details.  
† Directors only.

(by a 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.

Alexander Moffat &amp; Co WS

13a Alva Street Edinburgh EH2 4PH

Tel 0131 225 6200

DX number ED170 DX exchange EDINBURGH

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**