

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number  Company Name in full		320538						
		AMBERBRIDGE LIMITED						
Date of termination	of appointment	Day M	lonth  4	Year 2 <sub> </sub> 0   0 <sub> </sub>	7			
as director				as secretary	<u> </u>		rk the appropnate box If terminating int as a director and secretary mark s	
NAME	*Style / Title				] *	Honours etc		
Please insert details as previously	Forename(s)	BRIAN REID LTD.						
notified to	Surname							
Companies House	<sup>†</sup> Date of Birth	Day M	Month	Year				

A serving director, secretary etc must sign the form below

Signed
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\* Voluntary details

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

19/04/2007 **COMPANIES HOUSE** 

A

Date

18.04.07

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

STEPHEN MABBOTT ASSOCIATES							
14 MITCHELL LANE, GLASGOW							
G1 3NU	Tel 0141 221 7070						
DX number GW 208	DX exchange GLASGOW						

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate