

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

Company Number

05726453

Company Name in full

AMELCO UK LIMITED

Date of termination of appointment

Day Month Year
09 11 2007

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

NATALIE

Surname

WALTON

†Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

N. Walton

Date

16/11/2007

* Voluntary details

† Directors only

** Delete as appropriate

(* 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 a query

Tel	
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



ANSW2V4M

A20

01/12/2007

300

COMPANIES HOUSE