

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

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
3	1	0 5 2 0 0 5

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.

Forename(s)

Surname

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year

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

Signed



Date

31.5.05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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 record.

Malcolm Dear Whitfield Evans LLP	
297/299 Kenton Lane, Kenton, Harrow, Middlesex	
HA3 8RR	Tel 020 8907 4366
DX number	DX exchange DX 47508 KENTON

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  
or LP-4 Edinburgh 2**



Form revised 10/03