

Companies House

for the record

Please complete in typescript,

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

288

or in bold black capitals. CHWP000

Company Number

Company Name in full

ASSOCIATION

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	÷	Day Month Year
Date of termination of appointment		3,01,12,0,0,4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc OBE FCA
Please insert details as previously notified to Companies House.	Forename(s)	PETER THOMAS
	Surname	SWAN
		Day Month Year
	[†] Date of Birth	3,00,61,93,2

Signed Date * 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 Tel **DX** number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

*AHUGHOSE: COMPANIES HOUSE 04/12/04

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh