



**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

0	8	0	9	2	0	0	4
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as director

X

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Geoffrey Alan

Surname

Witham

†Date of Birth

Day      Month      Year

0 6 | 1 0 | 1 9 4 6

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

**Signed**

Steve Jones

**Date**

08/09/2004

\* 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 any query.

Lynn Buck, Unit 5243, EMEA Finance

Bank of America, 5 Canada Square,

London E14 5AQ

Tel 020 7174 4332

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**



A37 #AL3  
COMPANIES HOUSE

0668  
11/09/04

Form revised 1999

10/99