

# 288b

Please complete in typescript,  
or in bold black capitals.  
CHFP004

## Terminating appointment as a 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			
2	7	0	3	2	0	0	2

As director ☒ as secretary ☐ Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.

NAME \* Style / Title  \* Honours etc

Forename(s)

Please insert details as previously notified to Companies House.

Surname

† Date of Birth

Day		Month		Year			
1	5	0	3	1	9	4	6

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

Signed  Date

(\*\* a director/secretary/administrator/administrative receiver/liquidator/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.

Davies Arnold Cooper  
6 - 8 Bouverie Street, London EC4Y 8DD  
Ref: 679/129387.1/pm  
Tel 020 7936 2222  
DX number 172 DX exchange CHANCERY LANE



A18 COMPANIES HOUSE 0243 21/05/02

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 DX 235 Edinburgh**  
for companies registered in Scotland