

288b

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

	Day	Month	Year
Date of termination of appointment	0, 7	0, 7	2, 0,

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)

PETER

Surname

BONES

Day Month Year

†Date of Birth

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

7/7/2004

(** serving director/secretary/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.

Moore & Blatch

11 The Avenue, Southampton, Hampshire, , SO17 1XF

Tel 023 8071 8000

DX number DX38507

DX exchange Southampton 3



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COMPANIES HOUSE

0696
14/07/04

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