

# 288b

Please complete in typescript or in bold  
black capitals  
CHFP080

## 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
28	04	2006

as director ☒ as secretary ☐ Please mark the appropriate box. If terminating Appointment as a director and secretary, mark both boxes

Please insert  
details as  
previously  
notified to  
Companies  
House

NAME \*Style/Title  \*Honours etc.

Forename(s)

Surname

#Date of birth

Day	Month	Year
08	06	1946

\* Voluntary Details  
# Directors only  
\*\* Delete as appropriate

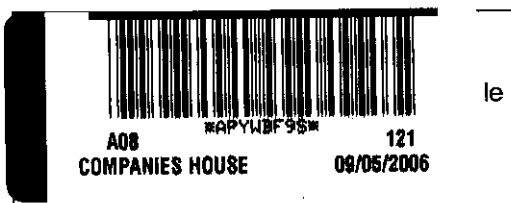
**A serving director, secretary etc. must sign the form below**

Signed  Date

(\*\* 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.

Mark N Ranson  
Horwath Clark Whitehill (Yorkshire) LLP  
North Lane House  
9b North Lane  
Headingley Leeds LS6 3HG 0113 2740404  
DX No.



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**