

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 01138268 Action Employees in the Community					
Company Number							
Company Name in full							
					·		
			Day	Month	Year	_	
Date of termination of appointment as director			0 6	1 0	2 0 0 8		
			✓		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
Please insert details as previously notified to Companies House		Forename(s)	Peter F	Roger			
	5	Surname	Davies				
Companies nous	5		Day	Month	Year	7	

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

Signed

* 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 information that you give will be

A40 11/11/2008 183

COMPANIES HOUSE

Date

288b

r / secretary / administrator / admin

Lesley Wolfenden, Business in the Community, 137 Shepherdess Walk,

London N1 7RQ

Tel 0207 566 8650

DX number

†Date of Birth | 1 | 7 | 0 | 5 | 1 | 9 | 5 | 5 |

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03