

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**Terminating appointment as director or  
secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

1268721

Company Name in full

Phoenix Beard

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	4

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

David Charles

Surname

Richardson

† Date of Birth

Day		Month		Year			
0	1	1	2	1	9	5	0

- Voluntary details.

■ Directors only.

- \* Delete as appropriate.

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.

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

Signed

Date

27/07/04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

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**

