

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Terminating appointment as director or secretary

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

01452795

Simon Ackerman Limited

Date of termination of appointment

Day Month Year  
2 4 0 6 2 0 0 5

as director

as secretary

X

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)

Simon Nicholas

Surname

Waite

† Date of Birth

Day Month Year  
[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

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

Signed

X *G. G. G.*

Date

5/7/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Tony Lee Austin Reed Group PLC, Station Road,  
THIRSK, North Yorkshire, YO7 1QH  
Tel: 01845 573071  
Fax: 01845 525743  
DX number 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

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

