

***Please complete in typescript,  
or in bold black capitals.***  
CHEP004

# 288b

**Terminating appointment as a director or secretary  
(NOT for appointment (use Form 288a) or change of  
particulars (use Form 288c))**

**Company Number** 01755417

<b>Company Name in full</b>	HP Secretarial Services Limited
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	Day	Month	Year
Date of termination of appointment	0   2	0   9	2   0   0   5

As director

X

as secretary

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

NAME \_\_\_\_\_

\* Style / Title

Mr

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Andrew

Surname

Armitage

	Day	Month	Year
<sup>†</sup> Date of Birth	1   0	1   1	1   9   5   6

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

**Signed**

**Date**

\* Voluntary details.

† Directors only.

**\*\* Delete as appropriate**

```
(**serving director /XXXXXXXXXXXXXXXAdministratorXXXXXXXXXXXXXExecutiveXXXXXXXXXXXXXXManagerXXXXXXXXXXXX
```

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.

Howes Percival (FDR)

252 Upper Third Street, Grafton Gate East, Milton Keynes

MK9 1DZ

**Tel 01908 672682**

**DX number** 84750

DX exchange Milton Keynes 3

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF1**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**A26      A3K2**  
**COMPANIES HOUSE**

0243  
08/09/05