

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
26	06	2006

as director ☒

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)

Surname

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
04	12	1963

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

Signed ☒ Date

*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 visible to searchers of the public record.

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

Evans Dodd	
5 Balfour Place, Mount Street, London	
W1K 2AU	Tel 020-7491-4729
DX number 44644	DX exchange Mayfair

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
or LP-4 Edinburgh 2



Form revised 10/03