

# 288b

## 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
14	11	2003

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

† Date of Birth

Day	Month	Year
27	01	1947

Please insert details as previously notified to Companies House.

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

Signed  Date

\*Voluntary details.

† Directors only.

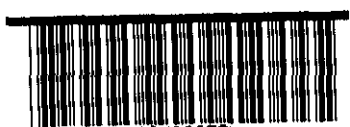
\*\*Delete as appropriate

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.

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

FRESHFIELDS BRUCKHAUS DERINGER	
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM	
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange LONDON/CHANCERY LANE

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



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COMPANIES HOUSE 28/11/03

Form revised September 1999