



Please complete in typescript,
or in bold black capitals.

CHFP041

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
0	3	1 1 2 0 0 4

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.

Day Month Year

† Date of Birth

--	--	--	--	--	--	--	--

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

Signed

SSeptember

Date

8-11-04

*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/director of company/secretary of company/manager/secretary)

Warren Murton

23 Bedford Row, ,

London WC1R 4EB

Tel 020 7404 5511

DX number 925

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**

