

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

Please complete in typescript, or in bold black capitals. CHWP000 **Company Number** Company Name in full Month Year Day Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. as director as secretary NAME *Honours etc *Style / Title Please Insert Forename(s) details as previously notified to Sumame Companies House. Day Month Year †Date of Birth

Date Signed (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Tel DX exchange DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

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

query on the form. The contact information that you give will be the nubl	e ic
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if you do, it will help Companies House to contact you if there is a

Form revised 10/03

 Voluntary details. † Directors only.
** Delete as appropriate