

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	2	0 6 2 0 0 8

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

† Date of Birth

Day	Month	Year
2	9	0 6 1 9 6 1

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 used for this purpose.

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

Speechly Bircham LLP
6 New Street Square, London,
EC4A 3LX Tel 020 7427 6400
DX number 54 DX exchange 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
or LP-4 Edinburgh 2**



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COMPANIES HOUSE

Form revised 10/03