

## 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
27	09	2007

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
05	08	1971

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)

Howard Kennedy	
19 Cavendish Square, London,	
W1A 2AW	Tel +44 (0)20 7636 1616
DX number 42748	DX exchange Oxford Circus North

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

THURSDAY



A12 04/10/2007 628  
COMPANIES HOUSE