



***Please complete in typescript,  
or in bold black capitals.***

CHFP000

**Company Number**

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

**Company Name in full**

Day    Month    Year

Date of termination of appointment

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

Day    Month    Year

†Date of Birth

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

**Signed**

Date \_\_\_\_\_

\* Voluntary details.

† Directors only.

**\*\* Delete as appropriate**

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

**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.**

Love Family

Wey Park, Farnham, Surrey

189 707

Tel 01252 733711

**DX number**

## DX exchange



**A46**  
**COMPANIES HOUSE**

0315  
09/04/02

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**

Form revised 1999