

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
3	0	0
6	2	0
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

† Date of Birth

Day	Month	Year
2	9	1
1	1	9
6	9	

Please insert details as previously notified to Companies House.

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

Signed

Date

*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/liquidator/insolvency practitioner/manager/receiver)

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**



A39
COMPANIES HOUSE
09/07/04

Form revised September 1999