

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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
1	7	2005

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

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

Signed Date

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

DIRECTOR
Tyroese (Secretarial) Limited

Farrer & Co (Ref: JT/CAB)
66 Lincoln's Inn Fields, London,
WC2A 3LH Tel 020 7242 2022
DX number 32 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**

*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.

