

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000 Company Number **Company Name in full** Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc Please insert MICHAEL Forename(s) details as previously notified to Surname Companies House. Day Month Year †Date of Birth

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

(** serving director / secretary / administrator / administrative receiver / receiver memager /-

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

A33 02/06/2009 **COMPANIES HOUSE**

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff