



CHWP000

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 11/9/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.



A40
COMPANIES HOUSE

489
12/09/2006

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

DX 235 Edinburgh
or LP - 4 Edinburgh