

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

of particulars (use Form 288c)) **Company Number** 614266 Company Name in full Day Month Year Date of termination of appointment 01016 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title "Honours etc Please insert Forename(s) details as previously notified to Surname Companies House. Month Year †Date of Birth

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details. † Directors only.	Note 1/06/2006.
	(** 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	Tel
	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 DX 33050 Cardiff

Form revised 10/03

A21

COMPANIES HOUSE

21/06/2006

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff