



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

3795361

Company Name in full

@ Charcol Limited

Date of termination of appointment

Day		Month		Year			
2	3	0	4	2	0	0	1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID HART

Surname

WOODCOCK

†Date of Birth

Day		Month		Year			
2	8	0	2	1	9	3	9

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

Signed

Date

30/9/01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

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.

SUZANNE WILLES CROFT, LEGAL DEPARTMENT	
LINTAS HOUSE, 15-19 NEW FETTER LANE, LONDON	
ECTA IAP	Tel 0207 550 6607
DX number 1011	DX exchange LONDON CHANCERY

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



Form revised 1999