

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

| Please complete in typescrip | t, |
|------------------------------|----|
| or in bold black capitals.   |    |
| CHWP000                      |    |

**Company Number** 

Company Name in full

| Date of to  | ermination | of appointment             | Day  | Month      | Year         |              |  |
|---|------------|----------------------------|------|------------|--------------|--------------|--|
|   |            | as director                | X    | <u> </u>   | as secretary | l l          | the appropriate box. If terminating as a director and secretary mark |
|   | NAME       | *Style / Title             | MISS | 3          |              | *Honours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |            | Forename(s)                | HEL  | <u>EN </u> | KATHER       | -ine         |  |
|   | :0         | GRIFFITHS                  |      |            |              |              |  |
|   |            | <sup>†</sup> Date of Birth | Day  | Month      | Year         |              |  |

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

\* Voluntary details.

† Directors only.

\* Delete as appropriate

Signed

DX number

Date

10th November, 1999

DX exchange

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.



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 Cardí

for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999