

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

Company Number

Company Name in full

Date of termination of appointment

Day		Month		Year			
1	3	1	0	2	0	0	2

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.

Forename(s)

Surname

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			
0	3	1	2	1	9	2	6

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

Signed Date

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

BRECHER ABRAM	
BROADBENT HOUSE, 64/65 GROSVENOR STREET, LONDON	
W1K 3JH	Tel 020 7629 2771
DX number 44624	DX exchange MAYFAIR

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

