

# 288b

Please complete in typescript,  
or in bold black capitals

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

CHFP045

Company Number

Company Name in full

### Resignation form

Date of resignation  
Day Month Year

Resignation as director  as secretary  Please mark the appropriate box. If appointment is 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

+ Date of Birth  
Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

\* Voluntary details  
+ Directors only  
\*\*Please delete as appropriate

Signed  Date

(\*\*by a 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.

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh