

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company Number

Company Name in full

135, M/

			Day	Month	Year		
Date of termination of appointment			01	\\	2401018		
		as director	\times		as secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
1	NAME	*Style / Title	7	1R		*Hon	ours etc
Please insert details as previously notified to Companies House		Forename(s)		AC	5 6-1	-Su	RES
		Surname		P	ACK		
			Day	Month	Year		
		[†] Date of Birth	10	//	1971		

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only
** Delete as appropriate

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

30/10/2008 **COMPANIES HOUSE**

Signed

(** serving director/\$

DX number DX exchange

Date

strator / administrative receiver / receiver manager / receiver)

2008

or LP - 4 Edinburgh

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

Form revised 10/03