



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288b

**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

as director ☒

as secretary ☐

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

Please insert
details as
previously
notified to
Companies House.

NAME * Style/Title

* Honours etc

Forename(s)

Surname

† Date of Birth
Day Month Year

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

Signed

Date

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

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

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

Arthur Cox Northern Ireland			
Capital House, 3 Upper Queen Street, Belfast,			
BT1 6PU	Tel	(028) 9023 0007	
DX number	2012NR	DX exchange	BELFAST 2

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 09/11/2005
A31 0632
COMPANIES HOUSE 08/10/05