



Companies House
for the record

288b

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))

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
07	09	2005

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
02	08	1965

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



A24 COMPANIES HOUSE 09/11/2005
A31 COMPANIES HOUSE 08/10/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland or DX 235 Edinburgh
or LP - 4 Edinburgh 2