

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
19	04	2002

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
09	02	1959

A ~~se~~ **FOR AND ON BEHALF OF** must sign the form below.
NEWHAVEN NOMINEES LIMITED

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)

AUTHORISED SIGNATORY

RadcliffesLeBrasseur	
5 Great College Street, Westminster, London	
SW1P 3SJ	Tel 020 7222 7040
DX number 113	DX exchange LDE

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**



Form revised September 1999