



Please complete in typescript, or in bold black capitals.

CHFP041

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.

NAME *Style / Title *Honours etc.

Please insert details as previously notified to Companies House.

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

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)

Stone King
13 Queen Square, Bath,
BA1 2HJ Tel 01225 337599
DX number 8001 DX exchange BATH



A44
COMPANIES HOUSE

AYPK1B81
0707
30/05/02

Form revised September 1999

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**