



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
05	11	2007

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

† Date of Birth

Day	Month	Year
20	07	1964

Please insert
details as
previously
notified to
Companies House

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

Signed Date

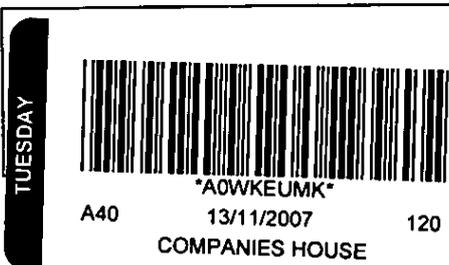
* Voluntary details
† Directors only
** Delete as appropriate

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 visible to searchers of the public record.

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

Heatons LLP	
5th Floor, 37 Peter Street, Manchester	
M2 5GB	Tel 0161 835 8010
DX number 14477	DX exchange MANCHESTER 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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP-4 Edinburgh 2



Companies 288b

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