

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
2	1	0 6 2 0 0 2

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

Please insert details as previously notified to Companies House.

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

Signed

 and on behalf of
PITSEC LTD

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)

Pitmans	
47 Castle Street, Reading, Berkshire	
RG1 7SR	Tel 0118 958 0224
DX number 146420	DX exchange Reading 21

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