



Please complete in typescript,
or in bold black capitals.
CHWP000

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

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

(*) serving director / secretary / administrator / administrator for the purposes of receiving notices / receiver / receiver manager / receiver

KING & SPALDING INTERNATIONAL LLP

25 CANNON STREET LONDON

EC4M 5SE

Tel +44 207 551 7500

DX number

DX exchange

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
or LP - 4 Edinburgh

THURSDAY



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APQ6T0PD

19/06/2008

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COMPANIES HOUSE

Form revised 10/03