



CHWP000

**Company Number**

**Company Name in full**

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Day      Month      Year

Date of termination of appointment

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

Day      Month      Year

†Date of Birth

**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)

Tet

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

DX 235 Edinburgh  
or LP - 4 Edinburgh

THURSDAY



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15/01/2009

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COMPANIES HOUSE

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