



CHFP000

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

**Company Name in full**

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**

**OA NOMINEES LIMITED**

Day      Month      Year

†Date of Birth

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

**Signed**

for and on behalf of

**Date**

\* Voluntary details.

† Directors only.

**\*\* Delete as appropriate**

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

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.

Tel

~~Dr~~ Number

**DX exchange**

### Companies 4-

**This form has**

Form revised



0808  
29/11/02

for companies registered in Scotland

you have completed and signed the form please send it to the  
 ar of Companies at:

**panies House, Crown Way, Cardiff, CF14 3UZ    DX 33050 Cardiff**  
panies registered in England and Wales    or

**Files House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**