



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

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
Forename(s)
Surname

Please insert details as previously notified to Companies House.

† Date of Birth
Day Month Year

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed Date

~~** serving director/secretary/~~

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.

Lees Solicitors LLP
44/45 Hamilton Square, Birkenhead, Wirral, Merseyside, CH41 5AR
Tel 0151 647 9381
DX number DX 17856 DX exchange BIRKENHEAD1

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**

TUESDAY



PC1 *PF9FRAD6* 614
02/06/2009
COMPANIES HOUSE