

Company Number

Company Name in full

CHFP010

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day	Month	Year	_	
Date of termination	n of appointment	1 2	0 2	2,0,0	4	
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	FORBES SECRETARIES LIMITED				
		Day	Month	Year		
	† Date of Birth			1 1		

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

Sin	nad
Olg	nea

- * 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.

DX number	DX exchange
	Tel 01727 838255
47 HOLYWELL	HILL, ST ALBANS, HERTS., AL1 1HD
VANTIS MORT	ON THORNTON, TORRINGTON HOUSE,

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

Date



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff