

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. *Honours etc NAME. *Style / Title Please insert KEY LEGAL SERVICES (SECRETARIAL) LTD Forename(s) details as previously notified to Surname Companies House. Day Month Year †Date of Birth

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

	Signe
luntary details	J.3

- † 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.



COMPANIES HOUSE Form revised 1999

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

for companies registered in Scotland

DX 235 Edinburgh