

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
27	07	2006

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
01	05	1958

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

Signed Date

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

*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.

Heatons LLP	
5th Floor, 37 Peter Street, Manchester	
M2 5GB	Tel 0161 835 8010
DX number 14477	DX exchange MANCHESTER 2



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COMPANIES HOUSE
93
26/10/2006

If 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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh
or LP-4 Edinburgh 2

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ
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Companies 288b

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