

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
0	9	0
0	1	2
0	0	9

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)

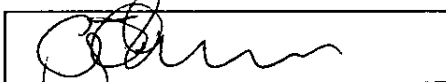
Surname

† Date of Birth

Day	Month	Year

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

Signed



Date

\*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

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

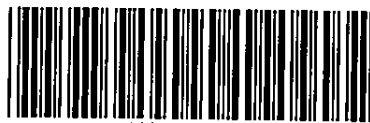
Howell-Jones LLP	
Ranger House, Walnut Tree Close, Guildford, Surrey	
GU1 4UL	Tel +44 (0) 1483 302 000
DX number	DX exchange

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  
or LP-4 Edinburgh 2**

SATURDAY



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COMPANIES HOUSE

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

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