

## Companies House for the record ---

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full Year Day Month Date of termination of appointment Please mark the appropriate box if terminating appointment as a director and secretary mark as director as secretary both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) details as previously notified to Surname Companies House Month Year †Date of Birth

Voluntary details † Oirectors only ** Detete as appropriate	The state of the s
• • •	(* sepular director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	
nformation in the box opposite but	
f you do, it will help Companies	
House to contact you if there is a	
query on the form. The contact	
nformation that you give will be	Tel
	DX number DX exchange
##	When you have completed and signed the form please send it to the
	- Witen You have Contolettu and Sinnen life form mease sens it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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

30/03/2007 **COMPANIES HOUSE** 

Form revised 10/03