

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

Date of terminat	ion of appointment as director	Day Month Year  21006  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to	Sumame	CHETTLEBURGH'S SECRETARIAL LTD
Companies House.	<sup>†</sup> Date of Birth	Day Month Year

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

Signed for and on behalf of Chettleburgh's Secretarial Ltd. Signed (\*\* serving die

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 give will be visible to searchers of the public

record

COMPANIES HOUSE

26/09/2006

CHETTLEBURGH'S LIMITED

for companies registered in Scotland

TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON EC2A 4XH

Tel 020 7377 0381

DX number 119511

DX exchange FINSBURY SQ.

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

DX 235 Edinburgh or LP - 4 Edinburgh