

## 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
2	0	2
2	0	0
7		

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  Director, on behalf of Oval Nominees Limited, Director 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 Companies House database.

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

Osborne Clarke	
2 Temple Quay, Temple Back East, Bristol	
BS1 6EG	Tel 0117 917 4256
DX number 7818	DX exchange BRISTOL

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



Form revised 10/03