

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
21	08	2007

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
12	07	1972

A serving director, secretary etc must sign the form below

Signed x 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

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

Underwood Solicitors LLP	
40 Welbeck Street, London,	
W1G 8LN	Tel 020 7526 6000
DX number 9074	DX exchange West End

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