

Companies House

for the record. -

or in bold black capitals. CHWP000

288b

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

Please complete in typescript, of particulars (use Form 288c)) **Company Number Company Name in full** LIMITE! Day Month Year Date of termination of appointment 2101° Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname Companies House. Month Year †Date of Birth A serving director, secretary etc.must sign the form below. Signed Date † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager You do not have to give any contact

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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



274 12/02/2009 **COMPANIES HOUSE**

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03