

Please complete in typescript, or in bold black capitals. CHFP000

288

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

of particulars (use Form 288c)) **Company Number** n4570 · Company Name in full DME FINDS Month Day . Year 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. \*Honours etc NAME \*Style / Title Please insert WKK Forename(s) details as previously notified to Sumame Companies House. Day Month Year †Date of Birth

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

\* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

15/06/2009 **COMPANIES HOUSE** 

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Signed

James Anderson & Co.

Date

Pentland Estate, Straiton

Edinburghe EH20 9QH

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate