

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

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

Company Number

Company Name in full

			Day	Month	Year	
Date of termination of appointment			01	019	20012	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	NAME *Style / Title					*Honours etc
Please insert details as	i	orename(s)	St	1A/20	in an	5N
previously notified to Companies House.		Surname	PR	ice		
Companies House.			Day	Month	Year	
	†	Date of Birth	08	03	19161	

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

Signed

* Voluntary details. † Directors only.

* Delete as appropriate

Date

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

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.

COMPANIES HOUSE Form revised 1999

04/09/02

DX exchange DX number

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