

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.
CHWP000

Company Number

755502

Company Name in full

†Date of Birth

0049

25/03/04

25/03/04

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc CBE PROFESSOR Please insert Forename(s) details as previously notified to Surname on abou Companies House. Day Month Year

A serving director,	secretary	etc must sign	n the form b	elow
	4			

* Voluntary details.	C Stato		Date 20/3/04	
† Directors only. ** Delete as appropriate	(** serving-director / secretary / a	idministrator / administrati	ve receiver / receiver manager / receiver)	
You do not have to give any contact			·	
information in the box opposite but				
if you do, it will help Companies	<u> </u>			
House to contact you if there is a query on the form. The contact				
information that you give will be		Tel		
	DX number	DX exchange		
TTIL *T00G6TPX*	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 or LP - 4 Edinburgh

TTU

A38

COMPANIES HOUSE

COMPANIES HOUSE