



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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
0	4	2008

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

Forename(s)

Surname

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day	Month	Year
0	9	1952

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

Signed

Date

17/04/2008

*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

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

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 02071057030

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

DX 235 Edinburgh
or LP-4 Edinburgh 2



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LO9Y4Z3M
22/04/2008
COMPANIES HOUSE

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TUESDAY

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ
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Companies 288b

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