



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
 | |

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

† Date of Birth
Day Month Year
 | |

Please insert details as previously notified to Companies House.

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

Signed Date

*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 give will be visible to searchers of the public record.

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

Gotelee & Goldsmith
31-41 Elm Street, Ipswich, Suffolk
IP1 2AY Tel 01473 211121
DX number DX3220 DX exchange Ipswich

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

WEDNESDAY



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07/03/2007
COMPANIES HOUSE