

# 288b

Please complete in typescript,  
or in bold black capitals

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

CHFP045

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
2   1	0   1	2   0   0   2

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.

Please insert details as previously notified to Companies House.

Forename(s)

Surname

+ Date of Birth

Day	Month	Year
2   1	0   4	1   9   5   2

A serving director, secretary etc must sign the form below

Signed  Date

\* Voluntary details  
+ Directors only  
\*\*Please delete as appropriate

(\*\*by a 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.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,	
40-49 PRICE STREET, BIRMINGHAM	
B4 6LZ	Tel 0121 678 9000
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