



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

## 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
30	7	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

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth

Day	Month	Year

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

Signed  Date

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* 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

<b>A1 Company Services Limited (Our Ref: /167926S)</b>	
788-790 Finchley Road — London — NW11 7TJ	
Tel 020 8458 9637	
DX number	DX exchange

SATURDAY

A33 11/10/2008 242  
COMPANIES HOUSE

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**