



Companies House  
— for the record —

# 288b

## 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.

CHFP000

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

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

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

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

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

**A1 Company Services Limited (Our Ref: /161529S)**  
788-790 Finchley Road London NW11 7TJ  
Tel 020 8458 9637  
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

Th **TUESDAY**

A21 **\*AIH7GY4\*** 370  
18/03/2008  
COMPANIES HOUSE