

Oyez

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.

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/reciever manager/rees var)

Tel
DX number DX exchange

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 a change.

FRIDAY
A18  353
AXL53LDY
15/12/2006
COMPANIES HOUSE
Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Oyez 7 Spa Road, London SE16 30Q

Companies 288b

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