



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP055      **Company Number**

**Company Name in full**

### Resignation form

Date of resignation      Day    Month    Year

Resignation as director       as secretary       Please mark the appropriate box. If resignation is 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

If cessation is other than resignation, please state reason

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

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

Signed       Date

(\* by a 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 if there is any query

**K Williams**  
**Elementis plc**  
**One Great Tower Street**  
**London**  
**EC3R 5AH**



When you have completed and signed the form please send it to  
**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**