

**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
04	11	2002

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

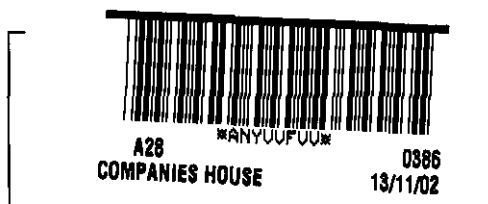
(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

*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.

Bray & Bray Solicitors	
1, 3 & 5 Welford Road, Leicester,	
LE2 7AN	Tel 0116 254 8871
DX number 10812	DX exchange LEICESTER 1



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**