



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

* 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 if there is any query

**THE QUADRANT, 118 LONDON ROAD,
KINGSTON, SURREY, KT2 6QJ**

Tel 0208 974 5252

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 200 George Street, Edinburgh, EH2 2JN DX 235 Edinburgh

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TUESDAY



A22 *A5MHFRVJ* 219
COMPANIES HOUSE
22/02/2011
A06 *A719GRRP* 386
COMPANIES HOUSE
18/02/2011