

# 288b

Please complete in typescript,  
or in bold black capitals

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP045

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 appointment 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)

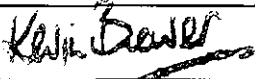
Surname

+ Date of Birth  
Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

Signed



Date

(\*by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

\* Voluntary details  
+ Directors only  
\*\*Please 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.

Tel

DX number

DX exchange



BIR \*B1KJ4PJR\* 0149  
COMPANIES HOUSE 10/04/00

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,**  
for companies registered in Scotland

**EH1 2EB**  
**DX 235 Edinburgh**