

**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.

Forename(s)

Surname

† Date of Birth
Day Month Year

Please insert details as previously notified to Companies House.

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

Signed Date

*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.

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

BLACKETT HART & PRATT
23-27 Victoria Road, Darlington, Co.Durham
DL1 5SF Tel 01325 466794
DX number 60101 DX exchange Darlington

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**



A05
COMPANIES HOUSE

0637
16/08/02

Form revised September 1999