

Please complete form in typescript,
or in bold black capitals.
CHFP135

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
1 3	0 1	2 0 0 5

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME *Style / Title *Honours etc

Forename(s)

Surname

†Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

* Voluntary Details.
† Directors only.
**Delete as Appropriate

Signed Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HDB Group Limited 50 High Street	
Hungerford Berkshire	
RG17 0NE	Tel 01488 682919
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 registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

