



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

Please insert
details as
previously
notified to
Companies House

NAME *Style / Title *Honours etc

Forename(s)

Surname

†Date of Birth
Day Month Year

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

Signed Date

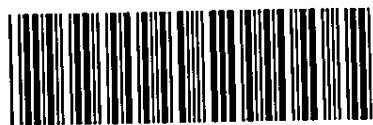
* Voluntary details
† Directors only
** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies

Tel

DX number DX exchange



A49 *AA9IGYE3* 94
 28/03/2008
 COMPANIES HOUSE

A37 *AL86FXZK* 47
 13/03/2008
 COMPANIES HOUSE

FRIDAY
THU

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
or LP - 4 Edinburgh