



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

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 resignation 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

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

\* 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.

<i>St. James's Management</i>	
DX37970 Kingsway	
Tel	Tel: 0171-209 5100 Fax: 0171-209 5102
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, CF4 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

