



# 288b

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

Company Number

Company Name in full



\* F 2 8 8 B C 5 0 \*

### 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

\* Voluntary details.  
† Directors only.

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

Signed   
For and on Behalf of I. M. Directors Limited

Date

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

David Noakes  
Illingworth, Morris Limited  
PO Box 122 Fairweather Green  
Thornton Road Bradford  
BD8 0HZ  
Tel 01274 542255 Fax 01274 772500  
BD8 0HZ



When you have completed and signed the form please send it to  
**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**