

Package: "Laserform"  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
1	5	0
3	2	0
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
1	0	0
1	9	3
9		

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

Signed  Date

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

Herbert Smith  
Exchange House, Primrose Street, London, , EC2A 2HS  
  
Tel 0207 374 8000  
DX number 28 DX exchange

† Voluntary details  
† Directors only.  
\*\* Please 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.

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



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COMPANIES HOUSE 01/04/05  
Laserform international 02/00

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