

Please complete in typescript, or in bold black capitals.

CHFP041

## 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
29	10	2004

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

NAME \*Style / Title  \*Honours etc.

Forename(s)

Surname

† Date of Birth 

Day	Month	Year

Please insert details as previously notified to Companies House.

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

Signed  Date

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

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

CHAMBERLAIN MARTIN SOLICITORS	
DX 31203	
BOGNOR REGIS	
Tel	01243 825211
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  
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 2

