



**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

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

Please insert details as previously notified to Companies House. Forename(s)

Surname

Date of Birth

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)

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.

Mr A. Kemp. Solo House, The Courtyard,  
London Road, Horsham, West Sussex. RH12 1AT  
Tel 01403 750001  
DX number                      DX exchange

Comp:   
This form  
Form rev **A45 COMPANIES HOUSE** 0670 15/05/01

... have completed and signed the form please send it to the  
of Companies at:  
**is House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
ies registered in England and Wales or  
**is House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
nies registered in Scotland **DX 235 Edinburgh**