



Please complete in typescript,
or in bold black capitals
CHFP041

288b

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
14	11	2008

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

Day	Month	Year
30	03	1967

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

Dundas & Wilson CS LLP	
Saltire Court, 20 Castle Terrace, Edinburgh	
EH1 2EN	Tel 0131 228 8000
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**

TUESDAY

SRDPJ4X5

SCT 18/11/2008 177

COMPANIES HOUSE

Form revised 10/03