



# 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

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

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed  Date

(\*\* serving director/secretary/...)  
Eversheds LLP  
Bridgewater Place, Water Lane, Leeds  
LS11 5DR  
1733913 Tel 0845 497 9797  
DX number DX 12027 DX exchange Leeds - 27

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**

WEDNESDAY  
  
LD4 \*L15TQ30U\* 44  
10/09/2008  
COMPANIES HOUSE  
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