



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))

CHFP103

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
27	01	2006

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

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

Signed **Date**

for and on behalf of Hanover Directors Limited

*Voluntary details.
+Directors only.
**Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / liquidator / 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.

Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

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