



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

Day	Month	Year
2	3	0
6	2	0
0	8	

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
1	2	0
6	1	9
5	2	

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)

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 is for the Registrar of Companies only.

<input type="text" value="JJ Clews"/>	
<input type="text" value="Tel 01993 813 767"/>	
<input type="text" value="DX number"/>	<input type="text" value="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

THURSDAY
A63
31/07/2008
COMPANIES HOUSE
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