



**OYEZ**

Please complete in typescript, or in bold black capitals.

# 288b

## Resignation of Director or Secretary

Company Number

Company Name in full



\*F288BC10\*

### Resignation Form

Date of resignation  
Day Month Year

Resignation as director  as secretary  Please mark the appropriate box. If resignation is 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

\* Voluntary details.  
† Directors only.

Date of Birth  
Day Month Year

If cessation is other than resignation, please state reason

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

Signed  Date

(by a 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.

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, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**