



**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
0 1	0 7	2 0 0 9

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 1	1 2	1 9 4 1

**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 that you give will be held by Companies House.

Allotts Chartered Accountants, The Old Grammar School, 13 Moorgate	
Road, Rotherham, South Yorkshire	
S60 2EN	Tel 01709 828400
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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh

THURSDAY

PC5 04/03/2010 882  
COMPANIES HOUSE