

288b

*Please complete in typescript,
or in bold black capitals.*

CHFP021

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

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.

Signed Date

* Voluntary details
† Directors only
** Delete as appropriate

(** serving director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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

ANCA ENICA
FASKEN MARTINEAU STRINGER SAUL LLP
17 HANOVER SQUARE
LONDON
W1S 1HU Tel 020 7917 8500
DX number 82984 DX exchange MAYFAIR

TUESDAY



A08 *A17ZFUMC* 323
13/11/2007
COMPANIES HOUSE

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 2