

Terminating appointment as director or secretary
 (NOT for appointment (use Form 288a) or change
 of particulars (use Form 288c))

Please complete in typescript,
 or in bold black capitals

CHFP055 **Company Number**

Company Name in full

Date of termination of appointment

Day	Month	Year
1 6	0 7	2 0 0 1

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

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

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

Signed **Date**

(** ~~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

Mrs A Simms
 c/o Coats Plc
 1 The Square
 Stockley Park
 Uxbridge
 Middx
 UB11 1TD



When you have completed and signed the form please send it to
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**