

Please complete in typescript,
or in bold black capitals
CHFP052

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

Company Number

Company Name in full

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.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

† 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

Authorised Signatory of Combined Secretarial Services Limited

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

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.

ICC COMPANY FORMATIONS	
33 CRWYS ROAD, CARDIFF	
CF24 4YF	Tel 029 2066 0360
DX number 50758	DX exchange CARDIFF 2

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

