

### 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

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Please insert details as previously notified to Companies House

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

Signed  Date

\*Voluntary details

† Directors only

\*\*Delete as appropriate

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 visible to searchers of the public record

(\*\*serving director/secretary/administrator/administrator-executive/overseas director/overseas secretary)

BRECHER  
HERON PLACE, 3 GEORGE STREET, LONDON  
W1U 3QG Tel 020 7563 1000  
DX number 42701 DX exchange OXFORD CIRCUS NORTH

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**

FRIDAY



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05/09/2008  
COMPANIES HOUSE