



SEVERNSIDE
company services

Please complete in typescript,
or in bold black capitals.

CHFP096

288b

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
2 0	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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

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

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 a query.

Severnside Company Services	(PMW/F3238)
14-18 City Road	
Cardiff CF24 3DL	Tel 029 20 451444
DX number 33044	DX exchange Cardiff 1

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



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COMPANIES HOUSE 28/08/01