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288b

Please complete in typescript,
or in bold black capitals.

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.

Please insert details as previously notified to Companies House.

NAME *Style / Title *Honours etc
Forename(s)
Surname

†Date of Birth
Day Month Year

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

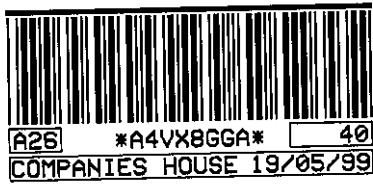
A serving director, secretary etc must sign the form below.

Signed Date

(by a serving director / secretary / administrator / administrator receiver / secretary manager / etc)

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.

Duly authorised for and on behalf
of EPS SECRETARIES LIMITED
Nzbarro Nathanson
50 Stratton Street
London
W1X 6NX Tel 0171 493 9933
DX number 77 DX exchange London Chancery



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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