



288b

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.

CHFP029

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

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Date of Birth
Day Month Year

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

Signed Date

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

(** ~~sec~~ ~~ing~~ ~~dire~~ ~~ctor~~ / ~~secretary~~ / ~~adm~~ ~~in~~ ~~stra~~ ~~tor~~ / ~~adm~~ ~~in~~ ~~stra~~ ~~tive~~ ~~re~~ ~~ce~~ ~~iv~~ ~~er~~ / ~~re~~ ~~ce~~ ~~iv~~ ~~er~~ ~~ma~~ ~~na~~ ~~g~~ ~~e~~ / ~~re~~ ~~ce~~ ~~iv~~ ~~er~~)

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.

Miss A Wyllie	
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, C	
2TX.	Tel
DX number	DX exchange

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

