



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.  
CHWP000

## 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
0   1	0   7	2   0   0   8

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

(\* 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 any query

<b>SAME DAY COMPANY SERVICES LTD</b>	
<b>9 PERSEVERANCE WORKS</b>	
<b>LONDON E2 8DD</b>	<b>Tel 020 7613 8161</b>
<b>DX number</b>	<b>DX exchange</b>

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

FRIDAY

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COMPANIES HOUSE