



Please complete in typescript, or in bold black capitals.

CHFP041

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
04	10	2002

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

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

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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Bray & Bray Solicitors
1, 3 & 5 Welford Road, Leicester,
LE2 7AN Tel 0116 254 8871
DX number 10812 DX exchange LEICESTER 1



A28 COMPANIES HOUSE 0899 13/11/02

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**

Form revised September 1999