



Companies House  
for the records

# 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
01	02	2002

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
16	06	1958

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.

<input type="text"/>	Anderton & Son	<input type="text"/>
<input type="text"/>	1st Floor, Christopher Wren Yd	<input type="text"/>
<input type="text"/>	117 High Street	<input type="text"/>
<input type="text"/>	Croydon CR0 1QG	<input type="text"/>
<input type="text"/>	Tel: 020 8662 8800	<input type="text"/>
<input type="text"/>	Fax: 020 8662 8815	<input type="text"/>
DX num1		

When you  se 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



A27 COMPANIES HOUSE  
\*AJUBF894\* 0831  
12/02/02