



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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
Please insert details as previously notified to Companies House.
*Style / Title *Honours etc
Forename(s)
Surname

†Date of Birth
Day Month Year

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

Signed Date
Per

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

* 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.

LISA TODD, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX
Tel 020 7821 3826
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