

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

Company Name in full



\*F288BH90\*

### Resignation Form

Date of resignation

Resignation as director  as secretary  Please mark the appropriate box. If resignation is 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

If cessation is other than resignation, please state reason

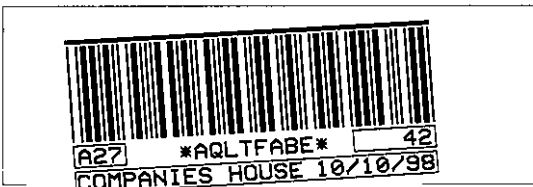
**A serving director, secretary etc must sign the form below.**

Signed  (Authorised Signatory) Date

\* Voluntary details.  
† Directors only

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.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)



When you have completed and signed the form please send it to the Registrar of Companies at:-  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**