



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))

CHFP025

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

Please insert details as previously notified to Companies House

NAME *Style / Title *Honours etc
Forename(s)
Surname

† Date of Birth
Day Month Year

A serving director, secretary etc must sign the form below

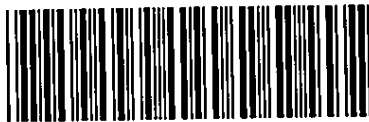
* Voluntary details
† Directors only
** Please delete as appropriate

Signed Date

(* 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

Dickson Minto W.S
Royal London House, 22/25 Finsbury Square
London EC2A 1DX
Ref: CO288B\DG5 Tel 020 7628 4455
DX number DX exchange



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EDX 10/3/08 744
COMPANIES HOUSE
AO3K0XW2
A20 10/03/2008 182
COMPANIES HOUSE

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**