



288b

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

Please complete in typescript,
or in bold black capitals

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 terminatin
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.
** Delete as appropriate

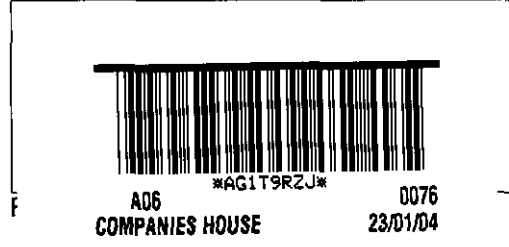
Signed Date

(** 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
contact if there is any query.

R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel 020 7637 5377
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