

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))

CHFP045

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 *Style/ Title

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

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

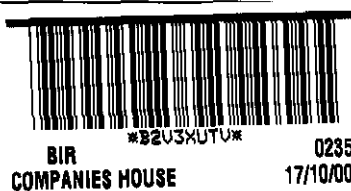
(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Tel

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,
for companies registered in Scotland

EH1 2EB
DX 235 Edinburgh