



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

**CHFP055**      **Company Number**

**Company Name in full**

**Date of termination of appointment**

Day	Month	Year
0   8	1   1	2   0   0   0

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
0   8	1   1	1   9   4   0

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

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

Maureen Hodgkinson  
Britax International plc  
Seton House  
Warwick Technology Park  
Gallows Hill  
Warwick CV34 6DE  
01926 406335



When you have completed and signed the form please send it to  
**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**