



**Companies House**  
— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals  
CHWP000

**Company Number**

**Company Name in full**

**Date of termination of appointment**

Day	Month	Year
06	10	2008

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
26	10	1960

A serving director, secretary etc must sign the form below

**Signed**  **Date**

( DIRECTOR )

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is not visible in the record.

**CPI UK LEGAL DEPT**  
**PO BOX 53 PRUDHOE**  
42 6WZ Tel 01661 834778  
: number DX exchange

Com  
Thrs fo  
**TUESDAY**



A11 21/10/2008 217  
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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh