

Oyez

WEDNESDAY



A47 *A36YAR5N* 11/07/2007 115
COMPANIES HOUSE

288b

Please complete in type
or in bold black capitals
CHFP041

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

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

Forename(s)

Surname

† Date of Birth
Day Month Year

Please insert details as previously notified to Companies House

A serving director, secretary etc must sign the form below

Signed Date

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you will help Companies House

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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
or LP-4 Edinburgh 2

SA
A37 *ANVWHQGB* 16/06/2007 207
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 288b

2003 Edition 12 2003

5017327