

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

**Company Number** 

Company Name in full

HOLDINGS

|  |      |                            | Day     | Month | Ye     | ar     |             |  |
|--|------|----------------------------|---------|-------|--------|--------|-------------|--|
| Date of termination of appointme   |      | of appointment             | 17      | 07    | 201    | 011    |             |  |
|  |      | as director                |         |       | as sec | retary |             | nark the appropriate box. If terminating<br>nent as a director and secretary mark<br>es. |
|  | NAME | *Style / Title             |         |       |        |        | *Honours et | С  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous |      | Forename(s)                | <u></u> | HR    | IST    | OP     | HER         | CHARLES  |
|  | :0   | Surname                    | M       | OR    | SE     |        |             |  |
|  |      |                            | Day     | Month | n Ye   | ar     |             |  |
|  |      | <sup>†</sup> Date of Birth |         |       |        |        |             |  |

| A serving director, secretar | y etc must sign | the form below. |
|------------------------------|-----------------|-----------------|
|------------------------------|-----------------|-----------------|

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.



**COMPANIES HOUSE** 

25/07/01

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|----------------------|-------------|-----------|-----|----------|-----|
| V                    | <br><u></u> |           |     |          |     |

17.7.01

DX 235 Edinburgh

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

|           |             | <br>     |
|-----------|-------------|----------|
|           |             |          |
|           |             |          |
|           | Tel         |          |
| DX number | DX exchange | - mo - d |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 1999