



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number

01780639

Company Name in full

Ex-or Limited

Date of termination of appointment

Day	Month	Year
3	0	6
2	0	8

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

EPS Secretaries Limited

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

*Matthew Sibley*  
Matthew Sibley  
A director of EPS Secretaries Limited

Date

30 JUN 2008

\* 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 that you give will be  
visible to searchers of the public

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

BC/NJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, S2 5STel 0114 279 4000

DX number 712550

DX exchange

SHEFFIELD 20

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

TUESDAY



A19

\*AAFHZ1FV\*

15/07/2008

327

COMPANIES HOUSE

Form May 2004