

Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

## 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
11	03	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

Forename(s)

Surname

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth 

Day	Month	Year
09	02	1953

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 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 record.

(\*\*serving director/secretary etc must sign the form below)

Harvey Ingram LLP  
20 New Walk, Leicester,  
LE1 6TX Tel 0116 2545454  
DX number 17014 DX exchange Leicester 2

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**



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Companies 288b

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