

Please complete in typescript,  
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

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

\*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.

Blake Laphorn (Ref: LEK)  
21 Brunswick Place, Southampton, Hampshire  
SO15 2AQ Tel 023 8063 1823  
DX number 38538 DX exchange Southampton 3

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



Form revised September 1999