

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

LIMITED

Date of termination	n of appointment	Day Month Year 0 1 0 4 2 0 0 7	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	HENDERSON SECRETARIAL SERVICES LIMITED	
	† Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below

CAPITA COMPANY SECRETARIAL SERVICES LIMITED

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

Date

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 | 7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET should contact if there is

s any query	7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2					
	EC4N 7HE	Tel 020 7800 4909				
•	DX number	DX exchange				
	Registrar of Com Companies Hou	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				

07/04/2007 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh