

## Companies House

- for the record -

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

			Day	Month	Year		
Date of termination of appointment		1,4	112	200	<u> </u>		
	•	as director	Y		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	MR	 ) 		*	lonours etc
Please insert details as previously notified to Companies House		Forename(s)	NICHOLAS DEREK				
		Surname	FE	EEN	Υ	_	
		·	Day	Month	Year		
		†Date of Birth	95	112	1191516		

A serving director, secretary etc must sign the form below

Date

	Si	gn	e

\* Voluntary details † Directors only

" Delete as appropriate

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

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

A63

31/01/2008 **COMPANIES HOUSE** 

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

02-01, 2007

Form revised 10/03