

Please complete in typescript, or in bold black capitals.

CHFP001

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

|   |        |                  | Day Month Year   |   |
|---|--------|------------------|--|---|
| Date of termination of appointment                                      |        | n of appointment | 20072009   |   |
|   |        | as director      | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |   |
|   | NAME   | *Style / Title   | *Honours etc   |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies H |        | Forename(s)      | GERARY   | _ |
|   | louse. | Surname          | SEXTON   |   |
|   |        |                  | Day Month Year   |   |
|   |        | †Date of Birth   | 2,9 0,7 (,9,5,3  |   |

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 should contact if there is any query.

30/07/2009 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below.

**Date** 

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

RINGLEY HOUSE, 349 ROYAL COLLEGE STREET,

CAMDEN, LONDON

NW1 90S

Tel <sub>020 7428 1977</sub>

DX number 57055

DX exchange CAMDEN TOWN

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 235 Edinburgh