

## 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
27	03	2000

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

Day Month Year

† Date of Birth

Please insert details as previously notified to Companies House.

A serving director, secretary etc must sign the form below.

Signed  Date

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

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.

Eaton Smith Marshall Mills	
14 High Street, Huddersfield,	
HD1 2HA	Tel 01484 821300
DX number 721870	DX exchange HUDDERSFIELD 10

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**

