

## 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
1	7	2001

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.

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

Day	Month	Year
2	5	1961

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

Signed

Date

\*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.

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

Keeble Hawson, Solicitors

Saint Martins House, 210-212 Chapeltown Road, Leeds

LS7 4HZ

Tel 0113 294 5059

DX number

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 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**

