

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

4101371

02 Secretaries Limited

Date of termination of appointment

Day		Month		Year			
1	1	0	9	2	0	0	1

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)

Douglas

Surname

Reynolds

† Date of Birth

Day		Month		Year			
3	1	0	5	1	9	5	7

* 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.

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

Signed

[Signature]

Date

10/9/07

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

PP A4F, BT centre, 81 Newgate Street, London, EC1A

7AJ, England

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

LWU43ZC

0400
11/09/01