

288

Please complete in typescript, or in bold black capitals. CHFP082

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

ON BOARD LIMITED

Date of termina	ation of appointment as director	Day Month Year O 4 O 4 2 0 0 1 as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	#E *Style / Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House.	Surname	YORK PLACE COMPANY SECRETARIES LIMITED
Companies House.		Day Month Year
	[†] Date of Birth	

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

Date

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.



YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE LEEDS LS1 2DS

York Place Company Nominees Limited

DX 26436 LEEDS 2

TEL: 0113 242 0222 FAX: 0113 242 5904

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh