

288b

CHFP047

Please complete in typescript, or
in bold black capitals

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
2	5	08
2	0	04

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	6	01
1	1	95
3		

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.

RACHEL NEEMS, FORD & WARREN SOLICITORS,	
WESTGATE POINT, WESTGATE	
LEEDS LS1 2AX	Tel: 0113 243 6601
DX number: 706968	DX exchange: LEEDS



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh