



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4707171

Company Name in full

BOO (UK) LIMITED

Date of termination of appointment

Day		Month		Year	
2	1	0	3	2	0
				0	3

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

BTC (Secretaries) Limited

†Date of Birth

Day		Month		Year	

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

Signed

Date

21/03/2003

\* 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 a query.

Business Tax Centre (NW) Limited (RM/1315)

BTC House, Chapel Hill, Longridge

Preston PR3 3JY

Tel 01772 780317

DX number DX

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



A44  
COMPANIES HOUSE

0121  
22/03/03

Form revised 1999