

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) CHWP000 Company Number Company Name in full Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. **NAME** \*Style / Title \*Honours etc Please insert Forename(s) details as previously notified to Surname Companies House. Day Month Year †Date of Birth

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

| • Voluntary details.   | Date 31/3109.   |
|--|---|
| † Directors only. ** Delete as appropriate                                   | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact  |   |
| information in the box opposite but  |   |
| if you do, it will help Companies  |   |
| House to contact you if there is a   |   |
| query on the form. The contact   |   |
| information that you give will be visible to searchers of the public record. | Tel   |
|  | DX number DX exchange   |
|  | When you have completed and signed the form please send it to the   |

Registrar of Companies at:

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03/04/2009

**COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

**A44**