

## Companies House

for the record

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

Please complete in typescript, of particulars (use Form 288c)) CHWP000 **Company Number Company Name in full** Month Year Day 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	ed MMM Date 27	17/07
† Directors only ** Delete as appropriate	(** serving director / secretary/ administrator / administrative receiver / receiver	manager / receiver)
You do not have to give any		- MT
information in the box opposi	ut	
if you do, it will help Compai		
House to contact you if there query on the form. The contact	3	
information that you give will visible to searchers of the pu	Tel	
record	_ DX number DX exchange	<del></del>
	When you have completed and signed the form please sei	nd it to the

Registrar of Companies at

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

Form revised 10/03

A12

24/07/2007

**COMPANIES HOUSE**