

Please complete in typescript.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
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as secretary  as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
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q the form below Signed Date

\* Voluntary details

† Directors only
\*\* Delete as appropriate

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



18/07/2007 **COMPANIES HOUSE**  (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel DX number 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 or LP - 4 Edinburgh