

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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 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. Month Day Year †Date of Birth

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

ntarv details.	Signed
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\* Volu † Directors only.

Delete as appropriate

Date 17.11.00

(\*\* 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

**COMPANIES HOUSE** 

19/11/2009

DX number

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03