

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 ten	mination o	of appointment	14112008
		as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	*Honours etc
		Forename(s)	WATNE
)	Sumame	JONES
			Day Month Year
		†Date of Birth	30081976

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

Signed	į
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* Voluntary details

† Directors only
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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

A23

22/11/2008 **COMPANIES HOUSE**

Tel DX exchange DX number

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh