



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

6415297

Company Name in full

HR RESOLUTIONS LTD

Date of termination of appointment

Day Month Year  
01 11 20 07

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

C & M SECRETARIES LIMITED

Please insert  
details as  
previously  
notified to  
Companies House

Day Month Year

† Date of Birth

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

Signed

For & on behalf of C & M Registrars Ltd

Date

11/11/07

\*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 record

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

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705

DX exchange BERMONDSEY

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 2**



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COMPANIES HOUSE

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Companies 288b

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