

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

Please complete in typescript, or in bold black capitals. CHWP000 Company Number UK LIMITED SERVICES Company Name in full Day Month Year Date of termination of appointment 2101017 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 Sumame Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed * Voluntary details. † Directors only.
** Delete as appropriate (** 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 Tel visible to searchers of the public record. DX number/ DX exchange When you have completed and signed the form please send it to the

A33 04/03/2009 **COMPANIES HOUSE** Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh.