

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

Piease compiete in typescript						
or in bold black capitals.						
CHFP000						

**Company Number** 

Company Name in full

			Day	Month	Year		
Date of term	nination (	of appointment	29	11-	2101014		
		as director			as secretary		ork the appropriate box. If terminating int as a director and secretary mark 3.
N	NAME	*Style / Title	M	S		*Honours etc	
Please insert details as		Forename(s)	MA	rRGA	RET		
previously notified to Companies House.		Surname	MI	TC	lell		
			Day	Month	Year	_	
		<sup>†</sup> Date of Birth	20	1/1	957		

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

Signed

\* Voluntary details.

† Directors only.

\* Delete as appropriate

**Date** 

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised 1999

Mathilda	Robertson
30 Westb	in Grove Edinburgh
CHI4 2SA	Tel 0/31- 458 3267
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh