

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 Z1010 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 CARCAW notified to Surname Companies House. Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. * Delete as appropriate serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, MACKEN ZIE telephone number and if available, a DX number and Exchange of the person Companies House should contact if there is any query. DX number DX exchange

Registrar of Companies at:

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0188

21/11/01

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE