

02538908

28-05-02



288b

Please complete in typescript,  
or in bold black capitals.  
CHFP000

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

Date of termination of appointment Day Month Year

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

Date of Birth Day Month Year

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

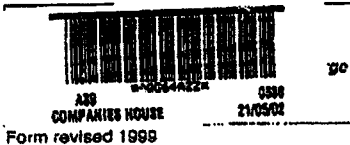
Signed  Date

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\* serving director / secretary / administrator / administrative secretary / 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.

Tel   
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh