



288b

Please complete in typescript, or in bold black capitals.
CHWP000

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 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

Guy Black
 1 Salisbury Square, London
 EC4Y 8JB Tel 020 7353 1248
 DX number DX exchange



A40
 COMPANIES HOUSE
 18/03/03
 A23
 COMPANIES HOUSE
 08/03/03

Form revised 1999

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