

288b

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.

CHFP093

Company number

5238016

Company name in full

Withey Consulting Limited

Date of termination of appointment

Day Month Year

28/09/04

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)

ABC Company Secretaries

Surname

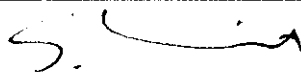
Limited

†Date of birth

Day Month Year

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

Signed



Date 28 Sep 2004

* 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.

Professional Formations

8 Kings Road

Bristol BS8 4AB

Tel 0117 90 30 800

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

Withey Consulting Limited - Companies House Form 288b. Page 1 of 1

