

## 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
2	9	04
2	0	03

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
0	7	11
1	9	47

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

Signed  Date

\*Voluntary details.  
† Directors only.

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

\*\*Delete as appropriate

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.

Hill Dickinson	
Pearl Assurance House, 2 Derby Square, Liverpool	
L2 9XL	Tel 0151 236 5400
DX number 14129	DX exchange Liverpool

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**



A40  
COMPANIES HOUSE  
17/06/03

Form revised September 1999