



Please complete in typescript,
or in bold black capitals
CHFP041

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

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Baines Wilson LLP
2 Merchants Drive, Carlisle,
CA3 0JW Tel 01228 552600
DX number 741450 DX exchange Carlisle 10

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
or LP-4 Edinburgh 2

WEDNESDAY



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COMPANIES HOUSE

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