AR CORPORATE SECRETARIES LTD
Forming & Administering Companies Worldwide
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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.
CHWP000

Company Number

Company Name in full

Day Month Year

Date of termination of appointment

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

Day Month Year

†Date of Birth

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

Signed **Date**

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

*Voluntary Details.
† Directors only.
**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.

Tel

DX number DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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**