

== Linkcheck ==  
CS Company Secretary

cs.a:b288b.1

# 288b

Please complete in typescript,  
or in bold black capitals.

**RESIGNATION of director or secretary**  
**(NOT for appointment (use Form 288a) or**  
**change of particulars (use Form 288c))**

Company Number

31942

Company Name in full

SAMUEL BEATH AND SONS PLC



\* F 2 8 8 B D 3 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

18 3 08

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHARLES JAMES BRAGG

Surname

FLINT

†Date of Birth

Day Month Year

21 4 42

If cessation is other than  
resignation, please state reason

DEATH

\* Voluntary details

† Directors only

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

Signed

Date

1. 4 08

\*\* Please delete as appropriate.

(\*\* a 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.

Tel	
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, CF4 3UZ  
for companies in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A0SZNYRD

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10/04/2008

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COMPANIES HOUSE

Form 288b March 1999