



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

00120002

Company Name in full

J E BEALE PLC



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

17

05

1999

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)

NIGEL BERESFORD EARES

Surname

BEALE

Day Month Year

† Date of Birth

17

05

1943

If cessation is other than
resignation, please state reason

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

Signed

C.R. Varley

Date

21/5/99

(by a 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.

MRS L LINDOW, THE GRANVILLE CHAMBERS, 21 RICHMOND

HILL, BOURNEMOUTH, DORSET, BH2 6BJ, ENGLAND

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 registered in England and Wales

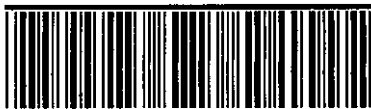
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10 *ABCGCGQV* 85
COMPANIES HOUSE 29/05/99