

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010

Company Number

Company Name in full

00120002

J E BEALE PLC

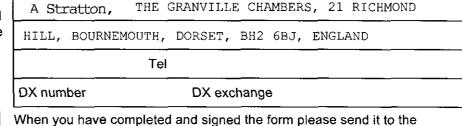
Day Month Year Date of termination of appointment 0 5 115 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Χ as secretary boxes. NAME * Style / Title Honours etc Forename(s) HILARY-ANNE BERNADETTE Please insert details as previously notified to Companies House. Surname SANTELL Day Month Year † Date of Birth 2 5

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

Signed

- * 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.



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

Date

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

COMPANIES HOUSE 18/08/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

15 August 2005