

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

00592528

THE DUKE OF YORK'S THEATRE
LIMITED

Date of termination of appointment

Day Month Year

08 08 2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment 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)

PETER MICHAEL

Surname

BECKWITH

† Date of Birth

Day Month Year

20 01 1945

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

Signed

[Signature]

Date

8/8/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

THEODORE GODDARD Ref. 846/7482.456

150 ALDERSGATE STREET LONDON

EC1A 4EJ Tel 0207 606 8855

DX number 47

DX exchange CHANCERY LANE, LONDON



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