

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

606756			
ARDMORE	& BEECHWOOD	LIMITED	

		Day Month Year	
Date of termination of appointment		0 2 1 2 2 0 0 3	
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Ms * Honours etc	
Please insert details as	Forename(s)	SALLY DIANE	
previously notified to Companies House.	Surname	PERRYMAN	
		Day Month Year	
	† Date of Birth	0 8 0 3 1 9 5 6	

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

serving director, secretary etc must sign the form below.

Ellen.

Date

21/01/2004

\*-serving-director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93 DX exchange CHANCERY LANE

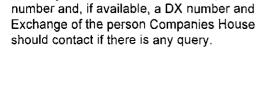
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



Please give the name, address, telephone

