Companies House
— for the record —

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 00693913

Company Name in full BECK & FLINT LIMITED

Date of termination of appointment — Day 15 Month 04 Year 2009

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) GRAHAM SCOTT

Surname MCPHERSON

†Date of Birth — Day 16 Month 05 Year 1946

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

Signed [signature] **Date** 28/4/09

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

* Voluntary details.
† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

ANDREW MCKELVIE, PALMER & HARVEY (HOLDINGS) PLC
PALM HOUSE, 106-112 DAVIGDOR ROAD, HOVE
EAST SUSSEX BN3 1RE Tel 01273 222299.

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, 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
or LP - 4 Edinburgh

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COMPANIES HOUSE

Form revised 10/03