Please complete in typescript,

288b

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

Company	Number
---------	--------

971756

Company Name in full

Beazer	Swaffham	Limited	 	 	

* F 2 8 8 P C 4 0 *

or in bold black capitals.

Resignation form

Date of resignation

 Day
 Month
 Year

 0 3
 1 0
 9 6

Resignation as director

X

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

Forename(s)

Robert Francis

notified to Companies House.

Surname

Wilkins

†Date of Birth

 Day
 Month
 Year

 2 4
 0 9
 4 7

If cessation is other than resignation, please state reason

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

Signed

f d. Cardial

Date

4/11/96

* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

The Secretary

Wootton House, Wootton, Bedford, England

MK43 9HG Tel 01234 767644 Ref:/E/I/BH/W/

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff