



BAKER TILLY

288b⁽¹⁰⁾**Terminating appointment as director or secretary***Please complete in typescript, or in bold black capitals.*

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

CHFP010

Company Number

1268721

Company Name in full

PHOENIX BEARD

Date of termination of appointment

Day		Month		Year			
2	2	0	4	2	0	0	8

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Eugene Paul

Surname

O'Brien

† Date of Birth

Day		Month		Year			
0	1	0	2	1	9	5	9

A serving director, secretary etc must sign the form below**Signed**

J. F.

Date

11/6/08

* 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

Baker Tilly Tax and Advisory Services LLP, The Clock

House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford-1

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

CF/CE/131835



A31

AZZHH1Z6

04/08/2008

105

COMPANIES HOUSE