

Companies House

for the recent

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number

01623042

Company Name in full

			Day	Month	Year	
Date of termination of appointment as director			2 0	0 7	2 0 0 7	
			\checkmark		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)	RICHARD JOHN KIRBY			
		Surname	BEAUMONT			
	•		Day	Month	Year	
		†Date of Birth	2 5	1 1	1 9 4 6	

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

Signed

Steve I Porsen

Date

* 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 public

A28 30/07/2007 278 **COMPANIES HOUSE**

(** serving director / secretary / administrator

Tel 01926 331812 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh