

Please complete in typescript,  
or in bold black capitals.

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

Company Number

01711016

Company  
Name  
in full

BEAUMONTS HEALTH STORES LIMITED



\*F288BC10\*

### Resignation Form

Date of resignation

Day Month Year

07 08 97

Resignation as director

☒

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  
notified to  
Companies House.

Forename(s)

STEFAN MARIO

Surname

MEISTER

\*Voluntary details.  
†Directors only.

†Date of Birth

Day Month Year

28 10 65

If cessation is other than  
resignation, please state reason

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

Signed

Date

(by a 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.

ALLEN & OVERY (REF:JDT/EJBB)

ONE NEW CHANGE, LONDON EC4M 9QQ

Tel 0171 330 3000

DX number 73

DX exchange



A24 \*ARB2WY8G\* 141  
COMPANIES HOUSE 14/08/97

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 DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh