

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 01938206

Company Name in full

MATERIALS

			Day	Month	Year			
Date of termination of appointment			2 0	2 0 0 7 2 0 0 7				
		as director	/		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
•	NAME	*Style / Title	MR] *Hon	ours etc	_
Please insert details as previously notified to Companies House		Forename(s)	RICHARD JOHN KIRBY					
		Surname	BEAU	TNON				
			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

seve I buen

Date

DX number

(** serving director / secretary / administrator / administrative received

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 321 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

* Voluntary details † Directors only
** Delete as appropriate