



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2460363**

Company Name in full **Sophia Gardens Properties Limited**

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
3	1	0 5 2 0 0 0

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Brian**

Surname

**Beanland**

†Date of birth

Day	Month	Year
0	4	0 5 1 9 4 0

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*G.M.E. O'Donovan*

Date

*05.08.00*

(\*\* 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

MISS SHARON O'DONOVAN  
C/O PARK ROYAL BREWERY  
LONDON NW10 7RR  
TEL: 0208 965 7700 X3216  
FAX: 0208 963 5127



Form revised July 1998

When you have completed and signed the form please send it to  
**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**