

Please complete in typescript, or in bold black capitals.

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

288

CHFP029		of particulars (use Form 288c))							
Company Number			02465	642					
Company Name in full			Euston Holdings Limited						
			Day	Month	Year	-			
Date of termination of appointment as director			3 0	0 8	2 0 0 7				
			\checkmark		as secretary			rk the appropriate box If terminating nt as a director and secretary mark s	
	NAME	*Style / Title				*Ho	nours etc		
Please insert details as previously notified to Companies House		Forename(s)							
	_	Surname	Beta Directors Limited						
	9		Day	Month	Year				
		†Date of Birth							

A serving director, secretary etc must sign the form below

oluntary details	Signed
Olumary details	

† Directors only

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

04/09/2007 COMPANIES HOUSE

for companies registered in Scotland

Date

-3 SEP 2007

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Mary Ford					
Bardon Hall, Copt C	Dak Road, Markfield, Leicestershire, England, LE67 9PJ				
	Tel				
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

> DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate