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1 1 JUN 2007

Please complete form in typescript, or in bold black capitals CHFP135 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			2714985										
Company Name in full				Beech Ridge Antiques Limited									
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				Day Month Year									
Date of termination of appointment as director				2	0	2 2	0	0	7]			
				X as secretary Please mark the appropriate botterminating appointment as a disecretary mark both boxes							nating appointment as a director and		
Dianas inna	NAME	*Style / Title	Mr *Honours etc										
Please inse details as previously	r t	Forename(s)	Paul Meyer										
notified to Companies House		Surname											
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		†Date of Birth	0	9	0	3 1	9	6	1				
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Voluntary Deta Directors only Delete as Appr		Signed									Date	\	
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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 record.

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A04 18/06/2007 109
COMPANIES HOUSE

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DX number

CHARTERED ACCOUNTANTS

3 COLLEGE STREET

Tel ST. ALBANS

HERTS. AL3 4PW

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland DX 235 Edinburgh or LP – 4 Edinburgh 2