



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2778084

Company Name in full

XPEITE SYSTEMS LIMITED

Date of termination of appointment

Day Month Year
22 08 2003

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment 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)

JAN

Surname

BEAFORD

†Date of Birth

Day Month Year
30 12 1956

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

Signed

[Signature]

Date

22/8/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

DARREN WALKER, c/o XPEITE HOUSE, PIONEER
BUSINESS PARK, AMY JOHNSON WAY, CLIFTON MAX,
YORK YO30 4GS Tel 01904-564221
DX number DX exchange m



A01
COMPANIES HOUSE

0282
27/08/03

Form revised 1999

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