

Please complete in typescript, or in bold black capitals. **CHFP029** 

## 288b

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

| Company Number                            |            | 28398                                               | 379<br>————         |        |             |           |            |                                                                      |  |
|-------------------------------------------|------------|-----------------------------------------------------|---------------------|--------|-------------|-----------|------------|----------------------------------------------------------------------|--|
|                                           |            | Westminster Beaumont Properties (Edgbaston) Limited |                     |        |             |           |            |                                                                      |  |
|                                           |            |                                                     |                     |        |             |           |            |                                                                      |  |
|                                           |            |                                                     |                     |        |             |           |            |                                                                      |  |
|                                           |            |                                                     |                     |        |             |           |            |                                                                      |  |
|                                           |            | ſ                                                   | Day                 | Month  | Year        | _         |            |                                                                      |  |
| Date of termination of appointment        |            |                                                     | 1 2                 | 1 1    | 2 0 0 2     | <u> </u>  |            |                                                                      |  |
|                                           |            | as director                                         | $\overline{\Delta}$ |        | as secretar | / <b></b> |            | the appropriate box. If terminating as a director and secretary mark |  |
|                                           | NAME       | *Style / Title                                      | Mr                  |        |             | *Hc       | onours etc |                                                                      |  |
| Please insert<br>details as<br>previously |            | Forename(s)                                         | John (              | Gosman |             |           |            |                                                                      |  |
| notified to<br>Companies House            | <b>)</b> . | Surname                                             | Scott               |        |             |           |            |                                                                      |  |
|                                           |            |                                                     | Day                 | Month  | Year        |           |            |                                                                      |  |
|                                           |            | †Date of Birth                                      | 2 6                 | 0 6    | 1 9 5 3     | 5         |            |                                                                      |  |
|                                           |            |                                                     |                     |        |             |           |            |                                                                      |  |
|                                           |            |                                                     |                     |        |             |           |            |                                                                      |  |

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

Signed

Voluntary details.

† Directors only.
\*\*Delete as appropriate

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.



| R.A. |     | لماا  |     |
|------|-----|-------|-----|
| IVII | JOH | ı Hat | ner |

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7

Tel 01372 860320

Date

or / secretary / administrator / administrative receiver / receiver manager / receiver)

9.12.04

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh