

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 2839879

Company Name in full Westminster Beaumont Properties (Edgbaston) Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
04 06 97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
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)

Robert

Surname

McNeilly

†Date of Birth
Day Month Year
26 01 40

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

30/7/97

(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.

Nick Bryans, Ashurst Morris Crisp, Broadwalk House, 5 Appold Street,
London EC2A 2HA

Tel 0171 638 1111

DX number

DX exchange

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

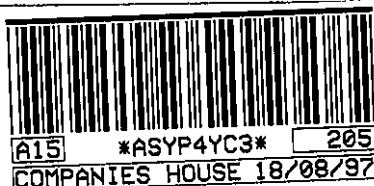
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A15 *ASYP4YC3* 205
COMPANIES HOUSE 18/08/97

Laserform International 1/96