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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

☒

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)

Graham

Surname

Mattinson

†Date of Birth

Day Month Year

18 04 49

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

20/7/97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

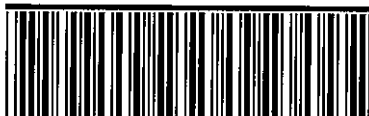
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Tel 0171 638 1111

DX number

DX exchange



A15 *ASYP3YC2* 204
COMPANIES HOUSE 18/08/97

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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