

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 30/06/99

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number Company Name in full			2839879 Westminster Beaumont Properties (Edgbaston) Limited							
										* F288
Resignatioi orm	n		Day	Month	Year					
Date of resignation Resignation as director			31	05	99	į				
			X as secretary			Please mark the appropriate box. If resignate is as a director and secretary mark both boxe				
Please insert etails as reviously otified to companies Hou	NAME	*Style / Title	MR				*Hor			
		Forename(s)	KENNETH CAMERON KNOWLES							
	ise.	Surname	SCOTT							
			Day	Month	Year					
†Date of Birth			29	11	44					
lf ces resigr										
Voluntary details. Directors only.		Signed		/ei	~ <u>~</u>		c must siç	Date	m below.	
			KEVIN O'	CONNELL WE	STMINSTE	R HEAI THCA	REITD KING	COURT 41.6	1 KINGSTON BOAD	
lease give the name, address, elephone number and, if available, DX number and Exchange of elephone Companies House should ontact if there is any query. A14			KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ							
			DX number DX			X 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