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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number

2851607	!		
1			

Company Name in full

Westminster Beaumont Pr	roperties Limited		

*Honours etc

		В		

Resignation form

Date of resignation

Day Month Year 97 04 06

as secretary

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Style / Title Mr NAME

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Robert

X

McNeilly

Year Day Month

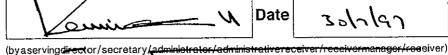
†Date of Birth

If cessation is other than resignation, please state reason

40 01 26

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

Signed



Date

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.

> ASYP6YC5* L COMPANIES HOUSE 18/08/97

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 DX 235 Edinburgh

for companies registered in Scotland

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Voluntary details. † Directors only.