

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

3178580

Company Name in full

BEECHCROFT (FAIRFORD) LIMITED

			Day	Month	Year				
Date of termination of appointment			1.14	0/2	20013	>			
		as director			as secretary	'	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	n.a	_		*H	onours etc n.a		
Please insert details as previously notified to Companies Hou		Forename(s)	MITRE SECRETARIES LIMITED						
	NIGO.	Surname	N.A						
	ouse.		Day	Month	Year				
		†Date of Birth		-					

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.



COMPANIES HOUSE

04/03/03

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

Date

KPMG.CLAS DEPARTMENT	

1 STOKES PLACE, ST STEPHENS GREEN

DUBLIN 2

Tel 01-4101142

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999