

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		3232751
Company Name in full		Beeson Gregory Nominees Limited
		Day Manth Year
Date of termination of appointment		Day Month Year 2 7 0 9 2 0 0 1
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	ME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Robert lan
	Surname	Wilson
	†Date of Birth	Day Month Year 2 8 0 9 1 9 4 7
		A serving director, secretary etc must sign the form below.
	Signed	Date 6. 02.02
* Voluntary details. † Directors only. **Delete as appropriate		(**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.		Beeson Gregory
		The Registry, Royal Mint Court, London, EC3N 4LB
		ref: DAT Tel
		DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

A37 COMPANIES HOUSE

07/02/02

DX 33050 Cardiff

DX 235 Edinburgh