

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Nu	mber	3232946
Company Name i	in full	Beeson Gregory Index Nominees Limited
Date of termination of appointment		Day Month Year
		1,7,0,7,2,0,0,2
as d	irector	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style	/ Title	Mr *Honours etc
Please insert Forena details as	ame(s)	Anthony David
notified to Companies House.	name	Bartlett
		Day Month Year
†Date o	f Birth	2 1 0 2 1 9 5 1
		A serving director, secretary etc must sign the form below.
Si	gned	(D) () Date 23/1/02
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / feceiver - manager / receiver)
Please give the name, address,		Beeson Gregory
telephone number and, if available, a DX number and Exchange of		The Registry, Royal Mint Court, London, EC3N 4LB
the person Companies House sho contact if there is any query.	ould	Ref: DAT/LJS Tel 020 7488 4040
		DX number DX exchange

COMPANIES HOUSE Form revised 1999

24/07/02

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ror companies registered in Scotland