

Please complete in typescript, or in bold black capitals

288

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

Company Number			3425314						
Company Name in full			Westminster Beaumont Properties(Southgate)LImited						
* F288	BD40 *								
Resignatior form	1		Day	Month	Year				
	Dat	te of resignation	30	07	99				
	Resignation as director		Х]	as secretary	,	Please mark the is as a director a	appropriate box. If resignation in the secretary mark both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*	*Honours etc		
		Forename(s)	ANDREW STEPHEN						
	ise.	Surname	WILSO	N					
			Day	Month	Year				
†Date of Birth		07	04	60					
	sation is ot nation, plea	ther than ase state reason							
* Voluntary details. † Directors only.		Signed		ing direc	tor, secret	ary etc must	sign the for	m below. 17 18 199	
Directors only.		•		ring director /	secretary / admi	nistrator / administra	ative receiver I rece	iver manager / receiver)	
				<u>.</u>					
Please give the name, address,			STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A24		LEATHERHEAD, SURREY, KT22 7SZ							
		Tel 01372-860300							
		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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							