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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3541144

Company Name in full

BEALAW (461) LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day	Month	Year
19	04	98

Resignation as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

BEACH SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

30/4/98.

(by a 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.

CLIFFORD CHANCE  
200 ALDERSGATE STREET  
LONDON EC1A 4JJ Ref: C0791/06526/SJ  
Tel 0171 600 1000  
DX number 606 DX exchange LONDON



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  
for companies registered in Scotland

DX 235 Edinburgh