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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

3691917

Company Name in full

BETAJET LIMITED



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

### Resignation form

Date of resignation

Day Month Year

04 02 99

Resignation as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PETER JOHN

Surname

CHARLTON

†Date of Birth

Day Month Year

16 12 55

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

4.2.99

(by a serving director, secretary, administrator, administrative receiver, receiver, manager or receiver)

Authorised Signatory

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

Tel 0171 600 1000

DX number DX No 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



KLO \*KDKHUDOT\* 106  
COMPANIES HOUSE 08/02/99