

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

03842689

Company Name in full

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TRANSFER		ι τ Ξ Φ,	

			Day	Month	Year			
Date of termination of appointment		2 0	0 7	2 0 0 7	,			
		as director	\checkmark		as secretary		Please mark the appropriate box if terminating appointment 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)	RICHARD JOHN KIRBY					
	.	Surname	BEAUN	//ONT				
	2		Day	Month	Year			
		†Date of Birth	2 5	1 1	1 9 4 6	3		

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

Signed

Here I lover

Date

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

30/07/2007 A28 **COMPANIES HOUSE**

(** serving director / secretary / administrator / administrative receiver Treceiver manager / receiver)

01926 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh