



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3885076

Company Name in full

BEACON REVERSIONARY NOMINEES UK LIMITED

Date of termination of appointment

Day Month Year

10 12 2004

as director



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)

NIGEL DAVID VAUGHAN

Surname

BURGESS

Day Month Year

†Date of Birth

03 02 1956

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

Signed

J. E. Caves

Date

13.12.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MR. J. E. CAVES

31 GOLDINGTON ROAD, BEDFORD

MK40 3LH Tel 01234 321074

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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This form



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COMPANIES HOUSE

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16/12/04