

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))

Comp	anv N	umber

4043282

Company Name in full

Beckenham Avenue Management Company Limited	 -
	 _

			Day	Month	Year		
Date of termin	nation o	of appointment	2 4	0 6	2 0 0 3		
		as director	'		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
N/	AME	*Style / Title	Mr			*Honours etc	
Please insert details as		Forename(s)	Micha	el Franc	s		
notified to		Surname	Ellis				
Companies House.			Day	Month	Year	_	
		†Date of Birth	1,1	0 3	1 9 4 9	}	

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

* Voluntary details.

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.

Signed



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		tos (pagestar y (administration) and inter-	

ate 3-7-2003

Alan Foster & Associates Marlborough House, Millbrook Guildford Tel 01483 544700 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate