

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

4145834

SELESTIA NOMINEE LIMITED

Date of termination of appointment

Day		Month		Year			
0	3	0	2	2	0	0	3

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

MICHAEL

Surname

BEITH

† Date of Birth

Day		Month		Year			

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

**Signed**

*[Signature]*

**Date**

17/3/03

\* 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.

Mark Warr, Old Mutual Plc, 3rd Floor, Lansdowne

House, 57 Berkeley Square, London, W1J 6ER, England

Tel

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER**