288b

Terminating appointment as director or secretary

Please complete in typescript or, in bold black capitals

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

CHFP038			ρ	arucui	ais (use i	-01111 2000	<i>(c))</i>
Company Number		4394803					
Company Name in full		Greenbeach Limited					
			···	· <u>-</u>	·		
Date of termination of appointment		Day Month Year Please appropriate resignation					
	as director			a 	s secretary	X	director and secretary mark both boxes
NAME	*Style / Title				<u></u> *⊢	onours etc.	
Please insert detail as previously notified to Companies House	CORPORATE ADMINISTRATION SECRETARIES LIMITED						
ţſ	Date of Birth	Day Month Year					
*Voluntary details †Directors only ** Delete as appropri	<u> </u>	A serving dir	ector, sec	P. Huk		the form be	24/05/2002
		(** a serv	ing director/s	ecretary/adr	ninistrator/admii	nistrative receive	r/receiver manager/receiver)
Please give the na telephone number available, a DX num	and, if	THE COMPANY STORE LIMITED					
Exchange of the percentage Companies House	erson should	5 TH FLOOR CITRUS HOUSE, 40 – 46 DALE STREET, LIVERPOOL, L2 5SF					
contact if there is a	any query.	L2 9RU Tel 0151 258 1258					
	DX number 14114 DX exchange LIVERPOOL						
] Wh	en you hav	ve comple	eted and sign	ed the form p	please send it to the

COMPANIES HOUSE

Form revised September 2000

Registrar of companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh