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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 Numb	er 4735739			
Company Name in full		BECONSFIELD LIMITED			
		Day Month Year		<u></u>	
Date of termination of appointment					
	as direct	or X as secretary	Please mark the appropriate appointment as a director an		
	NAME *Style / Ti	tle	* Honours etc		
Please insert details as previously notified to Companies House	Forename((s)			
	Surnar	ne HELMBROOK LIMITE	HELMBROOK LIMITED		
		Day Month Year			
	† Date of Bir	th			
* Voluntary details.		// 1	cretary etc must sign th		
† Directors only. ** Delete as appropria	Sign te	A SHOWN SECRET	ARIES LTD Date	24/09/04	
	-	ctor / secrétary / administrator / ad	ministrative receiver / liquidate	r / receiver manager / receive	
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			Tel		
		DX number	DX excha	nge	

#A229×23J* 0629
COMPANIES HOUSE 05/10/04

Form revised 1999

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