



Companies House
for the record

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 Number

4759759

Company Name in full

BEAUTIFUL BEER LIMITED

Date of termination of appointment

Day	Month	Year
28	09	2005

as director

☐

as secretary

☒

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

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CAROLINE

Surname

SOUTHAM

†Date of Birth

Day	Month	Year
11	05	1972

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

Signed

Michael H. King

Date

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

SANDERUM ACCOUNTANCY, SANDERUM

HOUSE, OAKLEY ROAD, CHINNOR, OXON

OX39 4TW

Tel 01844 355590

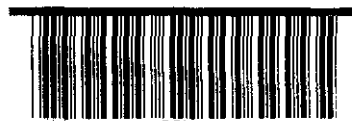
DX number

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 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE

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30/09/05

Form revised 10/03