

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04992101

Company Name in full

Beckett Boreham Limited

Date of termination of appointment

Day Month Year  
3 1 0 5 2 0 0 6

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Jeremy Charles

Surname

Diston

†Date of Birth

Day Month Year  
1 9 0 1 1 9 6 5

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date

15 June 2006

(\*\* serving director/secretary/other officer/associate director/associate manager/associate)

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.

DLA Piper Rudnick Gray Cary UK LLP  
3 Noble Street  
London  
EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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**

