

Please complete in typescript, or in bold black capitals

CHFP025

**Company Number** 

## 288b

## Terminating appointment as director or secretary

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

Company Name in full BEACON STREET MANAGEMENT COMPANY LIMITED

Day Month Year Date of termination of appointment 01 ව Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title 'Honours etc Please insert details as Forename(s) SHOOSMITHS DIRECTORS LIMITED previously notified to Surname (Company Number 3468562) Companies House

Day Month Year

† Date of Birth 1 9 1 1 1 9 9 7

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED

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

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

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

Signed

Some

Date

1900tober 2007

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

KJN 091180 15

Tel 08700 868 415

DX number 729360

DX exchange Milton Keynes 15

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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