



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5805424

Company Name in full

BENETH LIMITED

Date of termination of appointment

Day Month Year
04 05 2006

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAVIN JOHN

Surname

MACKINDER

†Date of Birth

Day Month Year
03 08 1961

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

Signed

Date

04.05.06

* 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)

BREARLEY & CO ACCOUNTANTS LTD

CHARTERED MANAGEMENT ACCOUNTANTS

39.42 BRIDGE STREET

DX number

SWINTON S. YORKS. S64 8AP

TEL (01709) 581667

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



AUJ9VMPZ

01/02/2007

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COMPANIES HOUSE

THURSDAY