

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

6297913		
<u>. </u>	 	

Company Name in full BETA CENTRAL PROFITS LIMITED

			Day	Month	Year		
Date of termination of appointment		2 9	0 6	2 0 0	0 7		
		as director			as secretary	Х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hous	NAME	*Style / Title		• 10		*Hc	onours etc
		Forename(s)	THE COMPANY REGISTRATION AGENTS LIMITED				
	ıse	Surname					

	Day	Month	Year	
† Date of Birth	05	150	55	Ī

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

A serving direct secretary etc must sign the form below Date (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Norton Rose 3 MORE LONDON RIVERSIDE

LONDON SE1 2A0

Te! +44 (0) 20 7283 6000

DX number 85

Signed

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

19/07/2007

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh