

Please complete in typescript,

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

or ar bord brack dapitaly			of particulars (use Form 288c))									
			6310455									
C	ompany M	lame in full	BEALA	.W (MAN	I) 43 L	IMITE	ED				_	
			Day	Month	Yea	Γ						
Date o	of termination	of appointment	118	0 ₁ 3	2101	018		_				
		as director			as secre	etary	Х			propriate box irector and se	If terminating cretary mark	
Please insert	NAME	*Style / Title					*Ho	nours etc				
details as previously		Forename(s)										
notified to Companies Ho	_			BEACH SECRETARIES LIMITED								
			Day	Month	Yea	ır						

* 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

Signed

† Date of Birth

A serving director, secretary etc must sign the form below. 1810312008 **Date**

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

Beachcroft LLP

St Ann's House, St Ann Street, Manchester, M2 7LP

Tei 0161 934 3000

DX number DX 14341

DX exchange Manchester

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 for companies registered in Scotland DX 235 Edinburgh

22/03/2008

COMPANIES HOUSE

contact if there is any query

