

288b

Terminating appointment as director or

secretary

Please complete in typescrip	t,
or ın bold black capıtals	

CHFP010

Company Number

Company Name in full

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

Beacon (No 1) Limited

		Day Month Year
Date of termination	of appointment	3 1 0 7 2 0 0 8
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Mark
	Surname	Stevens
		Day Month Year
	† Date of Birth	2 1 0 5 1 9 7 1

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

Signed

* Voluntary details

† Directors only

** 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

THURSDAY LOS CO	*SVN8V1V9* 31/07/2008 153 MPANIES HOUSE
-----------------	---

In	l.	Flor	

Date

30/7/08

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

Scottish &	Newcastle,	28 St	Andrew	Square,	Edinburg	jh
, EH2 1AF						
	Tel					
DX number		DX exch	ange			

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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