

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

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

288b

C	Company Number	00120002
Company Name in full		J E BEALE PLC
		Day Month Year
Date of termination of appointment		
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N.	AME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	NEIL DAVID
previously notified to Companies House	Surname	JONES Day Month Year

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

MISS C ELLIOTT, THE GRANVILLE CHAMBERS, 21 RICHMOND HILL,

Tel 01202 203447

DX exchange When you have completed and signed the form please send it to the

Date

S			

†Date of Birth

* 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

13/11/2008 **COMPANIES HOUSE**

Registrar of Companies at

DX number

BOURNEMOUTH, BH2 6BJ

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

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Form revised 10/03