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288b

Please complete in typescript. or in bold black capitals.

Resignation of director or secretary

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

Company Number

3425314

Company Name in full

WESTMINSTER BEAUMONT PROPERTIES (SOUTHGATE) LIMITED



Resignation			Day	Month	Year	
form	Date of resignation		15	9	97	
Please insert details as previously notified to Companies House	Resignation as director		Χ	as secre	tary X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
		Forename(s)	RICHARD JAMES			
	e.	Surname	CUMBLEY			
		·	Day	Month	Year	

* Voluntary details.
† Directors only.

Signed

†Date of Birth

If cessation is other than

resignation, please state reason

06

Date

(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

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

Tel 0171-638 1111

DX exchange London / City

DX number 639

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

Companies House, Crown Way, Cardiff, CF4 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



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.