

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

г.	Р.	Beaumont	Medical	Limited
			_	

		Day Month Year
Date of terminatio	n of appointment	1 0 0 1 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	DAVID MICHAEL
previously notified to Companies House.	Surname	WILLIAMS
		Day Month Year
	† Date of Birth	1 8 0 1 1 9 4 6

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.

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COMPANIES HOUSE	13/01/2006

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м	Servilla	airector.	secretary	etc mi	ust Slan	the form	i below.

Date Sign the form below.

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

Mrs AC Matt	hews, Bunzl plc,	110 Park Street, LONDON,			
W1K 6NX	W1K 6NX				
Tel 020 7495 4950					
DX number	DX excha	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 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