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Please complete in typescript, or in bold black capitals.

288b

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

		of particulars (use Form 288c))			
C	Company Number	SC201430			
SCT S2SAGNWA	0366 11/02/00	BEATMOST LIMITED			
Resignation	(	Day Month Year			
form	Date of resignation	11 01 00			
Resignation as director				opriate box. If resignation cretary mark both boxes.	
NAME *Style / Title		*Honours etc			
Please insert details as	Forename(s)				
previously notified to	Surname	OSWALDS OF EDINBURGH LIMITED			
Companies House.	†Date of Birth	Day Month Year			
If cessation is other than resignation, please state reason					
		A serving director, secretary etc must	sign th	e form below.	
+ N ( - 1) #	Signed	Calueaves	Date	11th January 2000.	
* Voluntary details. † Directors only.		(Authorised signatory of OSWALDS OF	FDINR	URGH LIMITED)	
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		OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN Tel. 0131 557 6966 Ref.: 5A3455			
for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				UZ DX 33050 Cardiff	