

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))									
	any Number	00456	360								
Compar		Name in full	Beaufort Construction Limited							-	
			L	Month		Year					
Date of termination of appointment			2 4	0 7	2	0 0 6					
	as director				as s	ecretary	✓		ork the appropriate box. If terminating ont as a director and secretary mark s.		
	NAME	*Style / Title	Mr				*Hc	onours etc			
Please insert details as previously		Forename(s)	Malcol	lm Rona	ıld						
notified to		Surname	France								
Companies Hous	ruoc.	[†] Date of Birth	Day 2 4	Month 1 1	Т	Year 9 5 8					

Voluntary details.	1 (d6) - Date 8/8/2006							
† Directors only. ** Delete as appropriate	(** serving director / sestebuty / administrator / administrative receiver / receiver manager / resetver)							
You do not have to give any contact								
nformation in the box opposite but f you do, it will help Companies	Sara Edwards							
House to contact you if there is a query on the form. The contact	30 Old Burlington Street, Mayfair, London, W1S 3AR							
nformation that you give will be visible to searchers of the public	Tel 020 7107 8901							
The searchers of the public	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							

Form revised 10/03

COMPANIES HOUSE

06/09/2006

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

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

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

DX 235 Edinburgh or LP - 4 Edinburgh