



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number 0641365

Company Name in full Beaconsfield Footwear Limited

Date of termination of appointment  
Day Month Year  
21 07 2008

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Stewart

Surname

Houlgrave

† Date of Birth  
Day Month Year

A serving director, secretary etc must sign the form below

Signed

Date

21.7.08

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

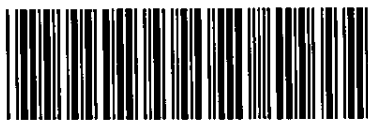
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

(\*\* serving director/secretary/

Cobbetts LLP  
58 Mosley Street  
Manchester  
M2 3HZ

DMF/CO1335 1 Tel 0845 404 2404  
DX number DX 14374 DX exchange Manchester 1

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  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A45 10/09/2008 240  
COMPANIES HOUSE

WEDNESDAY