

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

1924070

Company Name in full

THE BEECHCROFT TRUST LIMITED



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

15 10 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style/Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW PETER GEOFFREY

Surname

HOLMES

†Date of Birth

Day Month Year

16 05 44

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

14 August 97

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

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.

HENRY THORNTON

1 CHURCH LANE WALLINGFORD

OX10 0DX Tel 01491 834975

DX number

DX exchange

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

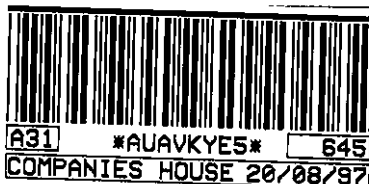
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31 *AUAVKYE5* 645
COMPANIES HOUSE 20/08/97