



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3047692

Company Name in full

SIX DEGREES LIMITED

Date of termination of appointment

Day Month Year

1 0 0 6 2 0 0 5

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUSANNA

Surname

BEARD

Day Month Year

†Date of Birth

1 3 0 2 1 9 5 5

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

Signed

Angela Stefan

Date

10/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Rugby Secretarial Services, Suite 2, Bloxam
Ct, Corporation St, Rugby

CV21 2DU

Tel 01788 539000

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, 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



A53
COMPANIES HOUSE

0399
13/07/05

A42
COMPANIES HOUSE

0547
29/06/05

Form revised 1999