

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

288b

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

3234818

BEAGLE HOLDINGS LIMITED

			Day	Month	Year					
Date of termination of appointment			15	10	2,0,0	4				
		as director	\checkmark		as secreta	ırỳ		nt as a direct	oriate box. If terminating tor and secretary mark	7
	NAME	*Style / Title		MR		_	*Honours etc			
Please insert details as previously notified to Companies House		Forename(s)		DAV	Ai					
	.	Surname		LAW	7					
	·		Day	Month	Year					
		[†] Date of Birth	17	1,0	1,9,4	8				

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

* Voluntary details.

† Directors only.

** 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.

#AHILK9ZPE# 0831
COMPANIES HOUSE 27/10/04
Form revised 1999

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Date

26-10-04

(** serving director / secretary / administrator / administrative receiver / receiver / receiver /

DAVID LAWN, PARSONS BUSINESS CENTRE
BRENDA ROAD, HARTLEPOOL, CLEVELAND
TS25 2BJ Tel 01429 869000
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