Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

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

4078404							
Bealaw	(551)	Limited		 			

		Day Month Year					
Date of termination of appointment		1 3 1 2 2 0 0 0					
	as director	as secretary x  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes,					
NAME Please insert	*Style / Title	*Honours etc					
details as previously	Forename(s)	Beach Secretaries Limited					
notified to Companies House.	Surname						
·	†Date of Birth	Day Month Year					

*	Voluntary	details
---	-----------	---------

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.

COMPANIES HOUSE

əb

Signed

Date

IS DECEMBER 2000

(\*\* serving director/ecerotary/administrator/edm

serving director, secretary etc must sign the form below.

Beachcroft Wansbroughs

100 Fetter Lane

London EC4A 1BN

Tel 020-7242-1011

DX number 45

DX exchange London

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

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

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00

<sup>†</sup> Directors only.

\*\*Please delete as appropriate