



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals  
CHWP000

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

**Company Number**

4098479

**Company Name in full**

Beatties Limited

Date of termination of appointment

Day	Month	Year
07	05	2008

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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)

Stefan

Surname

Cassar

†Date of Birth

Day	Month	Year
02	01	1964

A serving director, secretary etc must sign the form below

Signed

*Peter Hearn*

Date

15.05.08

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
register.

Store Support Centre

27 Baker Street

London W1U 8AH

Tel 020 7003 4700

DX number

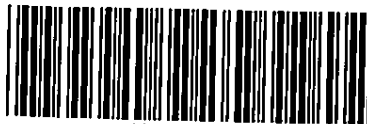
DX exchange

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  
or LP - 4 Edinburgh

THURSDAY



A55

\*A867TZK\*  
22/05/2008

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COMPANIES HOUSE