



*Companies House*  
— for the record —

**TM01** (ef)

**Termination of Appointment  
of Director or Corporate Director**



X1B3G7DL

*Company Name:* **BEECHWOOD (PENSIONS & INVESTMENTS) LIMITED**

*Company Number:* **04169647**

*Received for filing in Electronic Format on the:* **14/06/2012**

---

*Resignation Details*

*Date of resignation:* **26/03/2012**

*Name:* **LEE MARCUS Warburton**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.