

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		5013687
Company Name in full		BEVERLEY GRANGE FREEHOLD LIMITED
		Day Month Year
Date of termination of appointment		1 3 0 1 2 0 0 4
	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)	
	Surname	SWIFT INCORPORATIONS LIMITED
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)  Date  13/01/04
' Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary /-administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, delephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		JORDANS LIMITED
		21 ST THOMAS STREET, BRISTOL
		BS1 6JS Tel 0117 923 0600
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Form revised 1999

AD4
COMPANIES HOUSE

16/01/04