



**CHFP025**

**Company Number**

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

06258857

**Company Name in full**

Bealaw (863) Limited

	Day	Month	Year
Date of termination of appointment	3,0	0,7	2,0,0

as director

as secretary

x

**Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.**

Please insert  
details as  
previously  
notified to  
Companies House

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Forename(s)

Surname

Beach Secretaries Limited

Day      Month      Year

† Date of Birth

\* Voluntary details

† Directors only

**\*\*Please 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

**Signed**

Date \_\_\_\_\_

30 / 07 / 2007

(\*\* serving director/secretary/administrator/administrator/receiver/escrow manager/escrow

Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

Tel 0207 242 1011

DX number DX 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

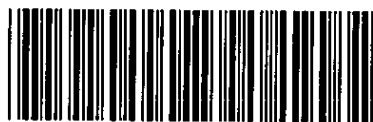
or

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

for companies registered in Scotland

## DX 235 Edinburgh

WEDNESDAY



A38

\*ALD4CRQ5\*

01/08/2007  
COMPANIES HOUSE

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