

PI 01 C

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		ript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number			6462295
Con	Company Name in full		BEACH BAKER PROFESSIONAL RECRUITMENT LTD
			Day Month Year
Date of termination of appointment		of appointment	1,9 0,1 2,0,0,9
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	
notified to Companies House.	e.	Surname	JORDAN COMPANY SECRETARIES LIMITED
Companies riouse			Day Month Year
		[†] Date of Birth	

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Delete as appropriate

Date

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

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

23/01/2009

COMPANIES HOUSE

A13

	Tel	
DX number	DX exchange	
When you have com	pleted 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 Οſ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh