



# 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

06812340

Company Name in full

BEATWAX LIMITED

Date of termination of appointment  
Day Month Year  
1 8 0 3 2 0 0 9

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)

STEVE

Surname

O'PRAY

†Date of Birth  
Day Month Year  
1 7 1 1 1 9 6 9

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

Signed

Date

25/3/2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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

BEVAN KIDWELL  
113-117 FARRINGDON ROAD  
LONDON Tel 020 7843 1820  
DX number 53343 DX exchange CLERKENWELL

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  
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

THURSDAY



A41 \*ADAVM8H3\* 212  
26/03/2009  
COMPANIES HOUSE