

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		6812340
Company Name in full		Beatwax Limited
		Day Month Year
Date of term	ination of appointment	[\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
	as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	*Honours etc.
	Forename(s)	Maria
	Surname	Sullivan
notified to Companies House.		Day Month Year
Joinpanies House.	[†] Date of Birth	0 5 1 1 9 7 2

Signed

| Pate |

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

*Voluntary details.
† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if

You do not have to give any contact information in the box opposite but if

AA7A78M2

A45 31/03/2009 623

COMPANIES HOUSE

*A7A1***

A32 19/03/2009 398

COMPANIES HOUSE

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland