

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) SC28560

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Beau	Brummel	Limited				
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Date of termination of appointment as director		Day 2 3	Month 0 1 5	Year 2 0 0	1
			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	Forename(s)	Peter	:		
previously notified to Companies House.	Surname	McDonald			
		Day	Month	Year	
	† Date of Birth	} ,] ,]	1 1	

* Voluntary details † Directors only. ** Delete as appropriate.

Signed

Date

23-05-2001

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

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

Alan Robson, Company Secretary, Fish Dock Road, Grimsby, North East Lincs, DN31 3NW Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



COMPANIES HOUSE

08/06/01