

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company Name in full

288b

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

02571302

ACTON BETA LIMITED

| | | Day Month Year |
|---|---------------------|--|
| Date of termina | tion of appointment | 22062000 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM | ME *Style / Title | *Honours etc |
| Please insert details as previously | Forename(s) | DEROTHY RITH . |
| notified to Companies House. | Surname | SIMPSON |
| Companies House. | | Day Month Year |
| | †Date of Birth | 120 111 120 5 M |

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

Signed

* Voluntary details.

† Directors only.

** 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.



AZZ COMPANIES HOUSE 0592 21/07/00

Form revised 1999

1 9 Pintal

Date

22.5.00

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

| | IPSCOMB. | | | _ |
|-----------|-------------|-----|--------|------|
| 23 BLA | KEBROOK, | KND | DERTIN | STEX |
| workes | | | | |
| 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 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