



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 2978551

Company Name in full 24 BEAUFORT ROAD MANAGEMENT LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 25 01 00

Resignation as director [checked] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname STUDYHOME (NO. 195) LIMITED

Date of Birth Day Month Year

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 25/01/00

* Voluntary details. † Directors only.

pp. Old Mill Company Secretarial Services Ltd. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Form with fields for name, address, telephone number, DX number, and DX exchange.



A27 COMPANIES HOUSE *ABDFCNMY* 0688 01/02/00

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

Companies House, Crown Way, Cardiff, CF4 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