

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 6290265

Company Name in full BESWICK (BLOCK C) MANAGEMENT COMPANY LIMITED

Date of termination of appointment
Day Month Year
0 9 0 7 2 0 0 9

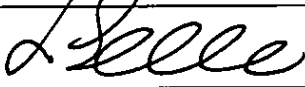
as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.
NAME *Style / Title MR *Honours etc
Forename(s) RICHARD ALAN
Surname EDINGTON

† Date of Birth
Day Month Year
1 9 0 6 1 9 5 6

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  Date 9 JUL 2009

(** 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.

Wragge & Co LLP (REF: 2011354/COSEC/HJT2)
55 Colmore Row
Birmingham
B32AS
Tel 01212331000
DX number DX 13036 DX exchange Birmingham 1

WEDNESDAY
A52 15/07/2009 243
COMPANIES HOUSE
Barcode: *ASYARBKW*

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**