



SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number 3744372

Company Name in full Martineau (GP) Limited

Date of termination of appointment
Day Month Year
2 1 0 1 2 0 0 3

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

BSC, ARICS

Forename(s)

PETER WILLIAM BEAUMONT

Surname

COLE

†Date of Birth
Day Month Year
0 9 0 2 1 9 5 9

FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LTD

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

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

Signed

Date

31 JAN 2003

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

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

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.

Tel 020-7410-4100

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



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COMPANIES HOUSE

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05/02/03